

AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 5, 2006 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Berry

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

MAYOR'S REPORT

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of the following to the **HOUSTON ARTS ALLIANCE**:

- Position One - **MR. KEIJI ASAKURA**, for a term to expire June 30, 2007
- Position Two - **MS. LESLIE BLANTON**, for a term to expire June 30, 2008
- Position Three - **MR. JOHN GUESS, JR.**, for a term to expire June 30, 2009
- Position Four - **MS. FRANCES JETER**, for a term to expire June 30, 2009
- Position Five - **MS. YOLANDA LONDONO**, for a term to expire June 30, 2007
- Position Six - **MR. MICHAEL ZILKHA**, for a term to expire June 30, 2008

MISCELLANEOUS - continued

2. REQUEST from Mayor for confirmation of the appointment of **MS. MONICA C. THURMAN** to Position Two on the **CIVIL SERVICE COMMISSION FOR MUNICIPAL EMPLOYEES OF THE CITY OF HOUSTON** and the **POLICE OFFICERS' AND FIREFIGHTERS' CIVIL SERVICE COMMISSION**, for a term expiring June 14, 2009
3. RECOMMENDATION from Chief of Police for approval of Extension of Leave of Absence without pay for **MIKE EDMONDS**
4. RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.8178 per square foot for properties connecting to the 8-inch sanitary sewer line constructed by **SILVESTRI HOMES OF TEXAS, INC** located along Stanford Street - **DISTRICT D - EDWARDS**
5. RECOMMENDATION from Director Department of Public Works & Engineering to approve refund for Water & Sewer Account for **THE LANDING AT WESTCHASE** - \$28,175.00 - Enterprise Fund **DISTRICT G - HOLM**

PROPERTY - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel DY6-002, located in the 11100 block of Old Katy Road, owned by MH 3.876, Ltd., a Texas limited partnership [MH 3.876 Realty GP LLC, a Texas limited liability company (Mac Haik, President) General Partner], for the **OLD KATY ROAD SANITARY SEWER LINE PROJECT**, CIP S-0700-OC-2 - **DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9

7. **PIXELPUSHERS, INC dba CIVICA SOFTWARE** for Automated License Plate Reader System through the City's Master Agreement with the Texas Procurement Center, LLC (TPC) for Texas Catalog Information Systems Vendor (CISV) Master Catalog Purchases under Chapter 2157 of the Government Code for Houston Police Department - \$209,374.00 - General and Grant Funds
8. **AZTECA SYSTEMS, INC** for Software Maintenance Services Agreement for Infrastructure Management System for Department of Public Works & Engineering - 1 Year - \$110,000.00 Enterprise Fund
9. **IMPCO, INC (Bid No. 4)** - \$334,842.48 and **SECURITY SAFETY & SUPPLY, INC (Bid No. 5)** - \$36,016.88 for Beverages, Electrolyte Replenishment for Various Departments - \$378,427.92 minus a commission fee for Internet-based reverse auction services for a net award not to exceed \$370,859.36 - General and Enterprise Funds

ORDINANCES - NUMBERS 10 through 31

10. ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Residential Parking Permit Program
11. ORDINANCE approving and authorizing the sale of the Fannin Street Garage, 1112 Clay Street (the property), and the City's interest in the underlying two tracts of land - (a) a tract containing 16,001 square feet (0.3676 acres), more or less, Parcel SY6-064A, being all of Lots 9, 10, and parts of Lots 8 and 11, Block 316, South Side Buffalo Bayou, J.S. Holman Survey, A-323, Houston, Harris County, Texas, and (b) a tract, Parcel SY6-064B, consisting of Lots 1 and 2, and adjoining halves of Lots 3 and 11, of the same Block 316 - both tracts to be sold to Fannin Street Garage - GP, LLC (Buyer); and authorizing, in connection therewith, the execution and delivery to buyer of (1) a Special Warranty Deed conveying the City's interest in Parcel SY6-064A, (2) an Assignment and Assumption of Ground Lease Agreement assigning the City's leasehold interest in Parcel SY6-064B, (3) an Assignment and Assumption of Lease Agreement assigning the City's interest as landlord in a lease of a portion of the property, and (4) ancillary closing documents; all in consideration of buyer's payment of \$8,050,000.00 and other good and valuable consideration to the City; authorizing payment of a Marketing Services Fee; authorizing removal of the property from covenants related to a bond ordinance and payment of an evaluation and approval fee to the bond insurer in connection therewith; directing payment of the net proceeds; containing various findings related to the subject - **DISTRICT I - ALVARADO**
12. ORDINANCE consenting to the addition of 35.205 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 220**, for inclusion in its district
13. ORDINANCE establishing the north side of the 2300 block of McClendon Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**
14. ORDINANCE establishing the south side of the 4600 through the 4800 blocks of Rusk Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - ALVARADO**
15. ORDINANCE approving the Hurricane Rita Relief Efforts Mutual Aid Agreement with **HOUSTON INDEPENDENT SCHOOL DISTRICT**
16. ORDINANCE authorizing the Mayor and designees to contract for Interlocal Mutual Aid Agreements valued at \$25,000 or less and relating to services performed in the event of a disaster
17. ORDINANCE approving and authorizing the submittal of an application to the **U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL** for Network Implementation of the National Environmental Public Health Tracking Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$3,800,000.00 - Grant Fund
18. ORDINANCE approving and authorizing agreements to reimburse **HUFFMAN INDEPENDENT SCHOOL DISTRICT, AMIGOS POR VIDA - FRIENDS FOR LIFE** and **JOHN PAUL II CATHOLIC SCHOOL**, and for payment of School Crossing Guards from the Child Safety Fund

ORDINANCES - continued

19. ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **TEXAS ENGINEERING AND EXTENSION SERVICE (TEEX)** for Paramedic Training for the Houston Fire Department
20. ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY (METRO)** for the purchase of testing time at the University of Houston Diesel Vehicle Research and Testing Facility - Revenue
21. ORDINANCE approving and authorizing compromise and settlement agreement with **ADVENTURES IN BIRDS & PETS, INC** and **BETTY JEAN JORDAN** to settle a lawsuit and appropriating \$65,000.00 out of Water & Sewer System Consolidated Construction Fund No. 755, which lawsuit arose out of activities financed by the Fund
22. ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **LLEWELYN-DAVIES SAHNI, INC** for Professional Landscape Architectural and Engineering Services - \$59,478.36 - Gulfgate Redevelopment Authority Fund - **DISTRICT I - ALVARADO**
23. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **SMITH & COMPANY ARCHITECTS** for the African American Library, GFS E-0144-03-2 - \$89,000.00 - Grant Fund - **DISTRICT D - EDWARDS**
24. ORDINANCE appropriating \$240,504.00 out of Parks Consolidated Construction Fund, approving and authorizing first amendment to construction contract between the City of Houston and **CARRERA CONSTRUCTION, INC** for Construction of Parks Master Plan - Sylvester Turner Park, (passed by Ordinance No. 05-911), GFS F-504B-02-3 - **DISTRICT A - LAWRENCE**
25. ORDINANCE appropriating \$66,085.00 out of Police Consolidated Construction Fund as an additional appropriation for a contract between the City of Houston and **ASTRO FENCE COMPANY** for Purchase and Installation of Security Fence for South Central Police Station passed by Ordinance No. 02-0883, GFS G-0058-03-3 - **DISTRICT I - ALVARADO**
26. ORDINANCE approving and authorizing Environmental Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** and **WESTON SOLUTIONS, INC** for Environmental Assessments in support of the Brownfields Redevelopment Program - \$400,000.00 Grant Fund
27. ORDINANCE appropriating \$3,836,700.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for abandonment of Northborough Wastewater Treatment Plant, GFS R-0536-02-3 (WW4719-03); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

ORDINANCES - continued

28. ORDINANCE appropriating \$3,169,600.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in the Magnolia Park Area, GFS S-0035-D9-3 (WA10860-03); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
DISTRICT I - ALVARADO

29. ORDINANCE granting to **UNITED WASTE SERVICES, INC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

30. ORDINANCE granting to **SURE DISPOSAL SERVICES, INC a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

31. ORDINANCE granting to **QUICK SILVER HAULING, LLC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 and 33

32. RECOMMENDATION from Department Finance & Administration to award to **RANGE KLEEN MFG. INC** for Vinyl Magnets, Universal Lids, Fat Trapper Bags and Holders for Department of Public Works & Engineering - \$54,750.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER WISEMAN

This was Item 6 on Agenda of June 28, 2006

33. ORDINANCE amending Ordinance No. 2004-0495 to increase the maximum contract amount to Contract C56063 between the City of Houston and **ARCH WIRELESS OPERATING COMPANY, INC** for Pager Rental Services for Various Departments - \$143,429.16 - General, Enterprise, Grant and Other Funds - **TAGGED BY COUNCIL MEMBERS WISEMAN and ALVARADO**

This was item 33 on Agenda of June 28, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**COUNCIL CHAMBER – CITY HALL 2nd FLOOR – WEDNESDAY
JULY 5, 2006 – 9:30 A.M.**

AGENDA

3MIN.

3MIN.

3MIN.

NON-AGENDA

3MIN.

3MIN.

3MIN.

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA 3-4511 – Behavior Coward Conspiracy
Felicia Huntsburry Allen Family partaker 9 Why?

MS. GLORY BROWN – 5150 Bretshire Dr – 77016 – 713-870-4366 – Presentation of Petition

MR. NEIL SIMON – 1218 Murfield Place – 77055 – 713-562-0231 – Time Warner Cable

MS. FAITH HARDING – 12502 North Garden – 77719 – 713-988-6424 – Neighborhoods

MR. WILLIAM BARKER – 9966 Kirkdale Dr. – 77089 – 832-519-6260 – The City

MS. ANGELA JOSEPH – 15510 Wildwood Lake Dr – 77083 – 832-423-9539 – Neighborhood Nuisance

MR. SAMMY JONES – 1415 W. Gulfbank, No. 211 – 77088 – no phone – Response to issues. Request police presence at apartment complex. Thank HPD.

MR. SHIRAZ ALI – 8015 I-10 East – 77029 – 281-236-5966 – Auto Dealers and Wreckers (Chapter 8)

MR. STEVEN WILLIAMS – No address – No phone – Houston Public Library and Houston Police Department killer of young prostitutes

MR. IRA MCBRIDE – 3255 Elgin – 77004 – 832-633-7008 – Speed Traps

PREVIOUS

1MIN.

1MIN.

1 MIN.

MR. JOHN JOHNSON – 7102 Windemere – 77088 – 832-453-1900 – Trash pickup

MR. WILLIAM (BEAL) REAGAN – 6230 Symare Avenue – Van Nuys - CA – 91401- no phone – Married, this morning; Mrs. Kelly Clarkson Reagan and Ronald Wilson Reagan

MR. JOSEPH OMO OMARI – 2820 Palm No. 2B – 77004 – 832-767-0870 – Jim Crow, Hitler, Uncle Tom, Miss Ann, Aunt Jemima driven Government



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUL 05 2006

June 20, 2006

The Honorable City Council
City of Houston

Dear Council Members:

I am pleased to nominate for appointment the following individuals to the board of Arts Alliance *Houston*, subject to Council confirmation:

Mr. Keiji Asakura, appointment to Position One, for a term to expire June 30, 2007;
Ms. Leslie Blanton, appointment to Position Two, for a term to expire June 30, 2008;
Mr. John Guess, Jr., appointment to Position Three, for a term to expire June 30, 2009;
Ms. Frances Jeter, appointment to Position Four, for a term to expire June 30, 2009;
Ms. Yolanda Londoño, appointment to Position Five, for a term to expire June 30, 2007;
and
Mr. Michael Zilkha, appointment to Position Six, for a term to expire June 30, 2008.

Résumés of the nominees and additional background information for Arts Alliance Houston are attached for your review.

Sincerely,

Bill White

Bill White
Mayor

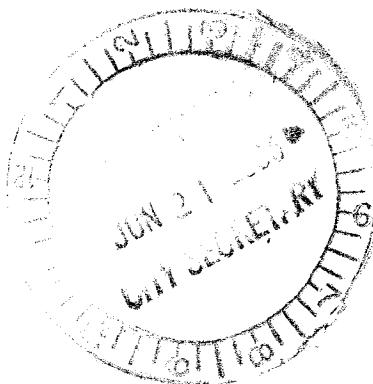
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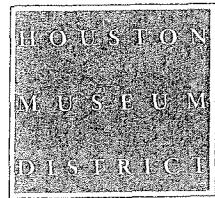
Attachments

cc: Ms. Jill Jewett, w/attachments
Ms. Susan Young, w/attachments

Copy to City Council
City of Houston
Council Member

Houston





June 20, 2006

Mayor Bill White
Members of City Council

A new chapter in Houston's rich history of cultural and artistic achievement is beginning with the formation of **Arts Alliance Houston**, through the merger of the Municipal Art Commission (MAC), the Cultural Arts Council of Houston/Harris County (CACHH) and the Civic Art Committee. Arts Alliance Houston will serve in a leadership role as:

- **An Advocate for the Arts** – shaping public policy, coordinating marketing of the arts and enhancing Houston's image as an international arts community. Committing to constantly improve efficiency and effectiveness of art creation and grant making processes to be more supportive of artists and arts organizations.
- **Development** – managing and developing funds provided by public and private sources including City, County, State and Federal funds, civic groups, foundations, individuals and businesses.
- **Civic Art Management** – managing and conserving the City's art collection, overseeing art offered as gifts to the City, managing the creation of new works of art, managing the percent for art projects in the Capital Improvement Plan.
- **Education** – educating children and the general public to build audiences for Houston's artists and arts organizations.
- **Collaboration** – identifying opportunities and bringing organizations and leaders together to benefit both the arts community and the citizens of the area, reaching out to and communicating with business and education communities.

A 31 member Board will guide the new organization with six members named by the Mayor and confirmed by City Council. The Nominating Committee, whose members are listed below, met numerous times over the last two months receiving input from the arts community to draft a slate of nominees to be approved by both the MAC and CACHH. The nominees represent Houston's demographic diversity, the multiplicity of arts and cultural activities that enliven the city, and the skills sets and perspectives needed to form and strengthen a new organization.

Board Members, Exclusive of Mayoral Appointees:

Paula Arnold – current CACHH board chair; former HISD board president
Kenneth Barrett – attorney, filmmaker, former Miller Outdoor Theatre chair
Tony Diaz – author, founder of "Nuestra Palabra"

Joe Dilg (pending law firm approval) – managing partner, Vinson & Elkins
Argentina James – marketing director, Port of Houston; Ensemble Theatre board member

BUFFALO SOLDIERS
NATIONAL MUSEUM

BYZANTINE FRESCO
CHAPEL MUSEUM

THE CHILDREN'S MUSEUM
OF HOUSTON

CONTEMPORARY
ARTS MUSEUM HOUSTON

HOLOCAUST MUSEUM
HOUSTON

HOUSTON CENTER FOR
CONTEMPORARY CRAFT

HOUSTON CENTER
FOR PHOTOGRAPHY

HOUSTON MUSEUM
OF NATURAL SCIENCE

HOUSTON ZOO

JOHN P. McGOVERN
MUSEUM OF HEALTH
& MEDICAL SCIENCE

THE JUNG CENTER

LAWNDALE ART CENTER

THE MENIL COLLECTION

THE MUSEUM OF
FINE ARTS, HOUSTON

RISE UNIVERSITY
ART GALLERY

THE ROTHKO CHAPEL

SOUTH MAIN
CENTER ASSOCIATION

Nicholas Kanellos – director, Arte Publico Press; Brown Foundation professor of Spanish, UofH
Herb Karpicke- principal HSPVA, musician & conductor
Darryl King – President & CEO, Quality Hospitality
Marshal Lightman – VP Gilbane Building Co.; co-founder Looking At Art
Rick Lowe – artist, founding director Project Row House
Peter McStravick – COO Hilton Americas Hotel
Peter Marzio – director Museum of Fine Arts, Houston
Capt. P.J. Matthews – executive director & founder, Buffalo Soldiers Museum
Gasper Mir – Executive General Manager of HISD Strategic Partnerships
Shunney Nair – Sr. VP communications & development, Family Services of Greater Houston
Judy Nyquist – Community Volunteer; art collector
Sally Reynolds – former MAC chair, art consultant
Jose Solis – architect, Gensler & Associates, DiverseWorks board member
Sarah Trotty – Fine Arts professor, TSU
Carolina Weitzman – president & CEO Natex architects
Fabene Welch – partner Haynes & Boone; musician, collector

Ex Officio

Doug Horn – Appointee, Greater Houston Convention & Visitors Bureau
Jill Jewett – Appointee, Mayor's Assistant for Cultural Affairs
Mark Peterson – Appointee, Houston Hotel & Lodging Association
Rose Swain – Appointee, Harris County

I wish to thank my colleagues on the Nominating Committee for their hard work and commitment to this effort. We are also very grateful to the boards and staffs of the merging organizations, the leadership provided by the Mayor and support from the entire arts community that has shaped the change that is underway.



Susan Young, Nominating Committee Chair

Nominating Committee for Arts Alliance Houston:

Jeff Abrams
Michelle Barnes
Barbara Claiborn
Jane Curtis
Tony Diaz
Victoria Lightman
Theodore Louie
Shunney Nair
Alvia Wardlaw
Carolina Weitzman

ASA KURA ROBINSON COMPANY
3000 Richmond Avenue Suite 420
Houston, Texas 77098
Tel: 713-337-5890
Keiji@asakurarobinson.com

Keiji Asakura, ASLA, Principal

Mr. Asakura holds over 28 years of experience in Urban Design, Landscape Architecture and Community planning throughout the US and internationally. Mr. Asakura places high regard for public service as evidenced by his receipt of City of Houston Mayor White's 2005 Proud Partner Award for Distinguished Service and the American Society Landscape Architects' Texas Chapter 2002 Community Leadership Award. Mr. Asakura was a founding principal of SLA Studio Land Inc. in Houston, California and Tokyo.

Representative projects:

Moody Gardens, Galveston
Hermann Park McGovern Lake Expansion, Houston
The Woodlands Entry/Signage Hierarchy Concept and Plans
Genesis Park Sculpture Garden, Houston
Barnett Newman Sculpture Reflection Pond at Rothko Chapel Renovation, Houston
Museum District "Art of Walking" Pedestrian Enhancement Plan, Houston
Holcombe Square Pedestrian Enhancement Plan, Medical Center Houston
Washington on Westcott Roundabout Pedestrian Enhancement Plan, Houston
Buffalo Bayou Bikeway Vegetative Bank Stabilization Plan, Houston
Esplanade Planting Guide, Keep Houston Beautiful
Houston Botanic Garden at Herman Brown Park Conceptual Plan
BAPS Hindu Temple, Stafford
Sugar Land Town Square
Beachtown Galveston
Pearland Town Center
City of Pasadena Bikeway Master Plan
Beltway 8 Regional Park, Harris County Precinct 2
New Hope Housing, Houston
Orion Condominium Tower I, Houston
Bridge of Americas Plaza/Fountain, Laredo
Laredo Community College
Bugis Junction Retail Center, Singapore
Aoia Water Park and Resort, Kobe, Japan
Ohkura ACT City Master Plan, Hamamatsu, Japan

Boards and Commissions:
City of Houston Civic Arts Committee Mayoral Appointee
Blueprint Houston Board Member
The Park People Board Member
Keep Houston Beautiful Board Member
Scenic Houston Board Member
Japan America Society of Houston Board member
Hermann Park Japanese Garden Advisory Board
Botanic Garden of Houston Advisory Council
City of Houston Clean Houston Commission Commissioner
Municipal Arts Commission former Commissioner
Tower Commission former Commissioner
American Society of Landscape Architects former Section Chair

Memberships:

American Society of Landscape Architects
Greater Houston Partnership
Houston Minority Business Council

Teaching:

1986-87 University of Houston - Landscape Architecture History
1998 Louisiana State University - Guest Studio Critic
2004 Texas A&M University - Guest Studio Critic
2005 University of Houston - Graduate Design Lab Guest Critic

Registration:

Registered Landscape Architect State of Texas #1170
Certified by the Council of Landscape Architectural Registration Board/CLARB #893

Education:

Bachelor of Science in Landscape Architecture, California Polytechnic University, Pomona

Applied Fluvial Geomorphology, Wildland Hydrology, Inc.

328 West 32nd St
Houston, TX
77018

**LESLIE DYESS BLANTON
3347 Chevy Chase Drive
Houston, Texas 77019
713-963-8875**

PERSONAL:

Married: Jack S. Blanton, Jr.
Children: Mary Catherine (2/16/84)
Jackson (7/29/85)
Elizabeth (6/23/88)

EDUCATION:

B.A. with Honors in Plan II, University of Texas at Austin, 1976
Master of Accounting, Rice University – Jones Graduate School
of Administration, 1981

CIVIC ACTIVITIES:

College of Liberal Arts, University of Texas at Austin – Advisory Council member,
former Chairman
Glassell School of Museum of Fine Arts, Houston – Committee member
Museum of Fine Arts, Houston –Photography Accessions Sub-Committee member
Teach for America – Regional Board of Directors member
Phi Beta Kappa Alumni Association, Houston – Scholarship Vice-President
Park People – Board of Directors member
Young Audiences of Houston – Board of Directors member
Center for Reform of School Systems – Board of Directors member
Harris County Hospital District Foundation – Board of Directors member
Children's Museum of Houston – Advisory Board of Directors member
Career and Recovery Resources – Advisory Board of Directors member
Texas Cultural Trust Commission – member

MEMBERSHIPS & ORGANIZATIONS:

American Leadership Forum – Class XV – Senior Fellow
Humanities Texas – Board of Directors member
St. John The Divine Episcopal Church – Outreach Committee member and
past Vestry member (Junior Warden)
River Oaks Country Club
Bayou Club
River Oaks Garden Club
Phi Beta Kappa Alumni Association
Junior League of Houston, Inc.

John Guess, Jr.

Mr. Guess has more than twenty-five years of management consulting and training experience and serves as **Managing Consultant with Guess Group, Inc.**, a Houston real estate services firm and with **ACCESS! Seminars and Consulting Services** in Dallas, Texas, which received an Outstanding Vendor Award from the Dallas Workforce Commission in 1998, the Bank One "Quest" Award for Small Business Excellence in 1995 and the Dallas Black Chamber of Commerce President's Award as an Outstanding Small Business in 1994. He also serves as Managing Director of **Just Right Entertainment**, a theatrical and film production company in Houston, Texas and as a Principal in **Privatization Group International, LLC**, a Delaware entity operating in Johannesburg, South Africa.

His areas of expertise include strategic and business planning, program management, special event coordination, auditing and professional skill training. For the past six years, Mr. Guess has concentrated on New Millennium issues, especially managing partnerships and alliances, inner city development, the digital divide, and management of cultural and entertainment environments.

Mr. Guess has served a diverse group of clients, including the Resolution Trust Corporation, ACCOR/Motel 6 Operating, LP, Susan G. Komen Breast Cancer Foundation, Texaco, the Corporation for Economic Development of Harris County, Dona Ana County, New Mexico, Perrier, the Martin Luther King Center in Atlanta, Sears/FPS Small Business Institute, the Dallas Black Chamber of Commerce, Boeing, the Texas Department of Commerce, UT Southwest Medical Center, Brumfield Power Systems, Jackson South Africa, Orbis International Technology, the Oliver Foundation for Health and Aging, the Fourth Ward Community Coalition, the 20K Group, and the First Coast African American Chamber of Commerce in Jacksonville, Florida.

As a special event manager, he has managed national conferences for National Minority Politics (featuring columnist Clarence Page, U.S. Sen. Kay Bailey Hutchison, and U.S. Rep. J. C. Watts), in Washington, DC and Houston, Texas, co-promoted a New York City concert featuring Hugh Masekela and Eddie Palmieri, provided program management and fundraising for a 5,000 sf installation by artists David McGee, Tierney Malone and Dave Darraugh at Houston's Diverseworks artspace, and negotiated and arranged financing for Jeff Dunas' "State of the Blues" national photography exhibition housed at the 2004 Fotofest in Houston.

Mr. Guess began his career in public policy as a Legislative Investigator with the Congressional Black Caucus and as a Senior Legislative Assistant with Congressman Parren J. Mitchell (D-Md). Subsequently, he spent seven years as an international banker with The Chase Manhattan Bank in New York City and Sao Paulo, Brazil, and two years as a financial consultant with Merrill Lynch in Houston, Texas. He was involved in consulting projects with the US Agency for International Development (USAID) in Africa and the Caribbean as a Senior Consultant with the Washington, DC based World

Trade Associates and in domestic projects as a Consultant and Auditor with Smart Management Services in Houston.

His opinion pieces and interviews have appeared in Headway Magazine, the Houston Post, National Minority Politics Magazine, the Houston Chronicle and Urban Profile Magazine. He has been a speaker/lecturer/panelist at the University of St. Thomas, the Inc. Magazine Regional Conference, the Texas Association of African American Chambers of Commerce Annual Meeting, the Johns Hopkins University, the Coalition of Non-Profit Organizations Annual Meeting, and the National Association of Black Accountants Annual Meeting.

Mr. Guess is a visual arts collector and long-time supporter of the performing and visual arts. Pieces from his collection have been exhibited at the Contemporary Arts Museum of Houston, the Museum of Fine Arts Houston, the University of Texas Arlington Museum, the Roswell Museum in New Mexico and the Denver Art Museum. He currently serves as President of the Board of Directors of the statewide Artlies Magazine and on the Board of Trustees of the Contemporary Arts Museum of Houston. He is President of the Board of the Fred C. Johnson Foundation, which in addition to providing college bound students with tuition scholarships, supports the outstanding music program at Dodson elementary school and provides summer fellowships to the Glassell School of Art Junior School and the Ensemble Summer Enrichment program for inner city middle and high school students.

Mr. Guess also serves on the Advisory Board of the Dr. Marnie Rose Foundation, on the Board of Directors of Johnson Funeral Home and on the Board of Directors of Johnson-Guess Investments, Inc. He is former and the only two time President of the Board of Directors of St. Vincent's House in Galveston, Texas, an outreach ministry of the Episcopal Diocese of Texas serving an indigent population, where he headed the 2004 50th Anniversary activities featuring George Gallup, founder of the Gallup Poll; former Chairman of the Board of Directors of Reach Across Houston-Cisco Systems' Regional Academy, which was awarded a Presidential pilot program designation for its efforts on bridging the digital divide through technology transfer to inner city residents; former Texas State Liaison for Project Victory; former Vice President of the Central Houston Pachyderm Club; and a former member of the National Board of Minority Mainstream.

Mr. Guess has been a strong supporter of the Multicultural Department of the Johns Hopkins University, having sponsored student awards for achievement in athletics, scholarship and essay writing, and student internships in France, China, Jamaica, and Baltimore. He currently focuses his student support efforts in collaboration with Johns Hopkins' Leonard and Helen Stulman Professor of History, Dr. Franklin Knight, in the development of an on-line history of the African American experience at Johns Hopkins University and on Rice University, where he organized and managed the Rice University Men's Basketball team's "One Shining Summer" work enrichment and intern program in 2004, and has previously run the Men's team in-season guest speaker program.

Mr. Guess is founder and has served in 2001, 2003, 2004, 2005 and 2006 as Co-Chair of the Contemporary Arts Museum Fundraiser, "Champagne & Ribs," was Chairman of Galas 2000 and 2001 for the nationally renowned Project Row Houses, was Chair of the Brentwood Community Foundation fundraising gala in 2002, served as a Board member and ran in the Dr. Marnie Rose Foundation 2003, 2004 and 2005 "Run for the Rose" 5K race benefiting brain cancer research, promoted, been co-organizer and/or booked talent, including Dr. Bobby Jones, Michele Williams of Destiny's Child and Vickie Winans in 2002, 2003, 2004, 2005 and 2006 for Galveston's Gospel By the Sea, and chaired the 2005 Johnson Foundation People Making a Difference Awards Ceremony with featured speaker Edwin Dorn, former and first African American Dean of the University of Texas LBJ School of Public Affairs.

His production company, Just Right Entertainment, has brought national talent to Houston, including Tony Award winner Sarah Jones, Obie award winner Stephanie Berry as well as the award winning play "14" by Jose Casas in collaboration with the East Los Angeles Theatre Company and Mike Daisey's celebrated "21 Dog Years: Doing Time @Amazon.com," and is currently involved in the development of documentaries exploring Houston's diverse communities.

Mr. Guess, a native Houstonian, is a proud member of St. James Episcopal Church and a supporter of Wheeler Avenue Baptist Church. He was educated at the former Douglass and G.B.M. Turner Elementary Schools, the former Lockett and Crispus Attucks Junior High Schools, Evan E. Worthing High School, the Johns Hopkins University in Baltimore, Md. and at the Johns Hopkins University School of Advanced International Studies in Washington, D.C. and Bologna, Italy.

2626 W Loop South. #545
Houston, TX 77054
713-660-7003

Home:

101 West Scott
Houston, TX 77007

Frances H. Jeter

Principal, Cirrus Strategic Group



Frances Jeter is the founder and principal of Cirrus Strategic Group, a public affairs strategy consulting firm. Most recently, she was the vice president of public affairs for Duke Energy Gas Transmission where she was responsible for managing the company's communications, media, crisis communications, governmental affairs, community relations and other external relations activities. Prior to joining Duke Energy, Jeter was assistant vice president of development for Rice University. During her tenure at Rice from 1996 to 2000, she served as associate director for external relations for the university's James A. Baker III Institute of Public Policy. She also worked in fundraising as director of planned giving at the University of Houston System from 1994 to 1996.

Jeter has over 25 years experience in marketing, public affairs and government relations. She served as public affairs consultant for the Metropolitan Transit Authority of Houston for two years prior to her appointment as director of marketing. She was manager of government relations for Geosource Inc., and has worked in marketing at Exxon Company USA and Westinghouse Electric Corporation.

In addition, Jeter serves as chair of The Kinkaid School board of trustees, a board member of the Greater Houston Community Foundation and an advisory board member of the Executive Service Corps of Houston and The Fay School. She is the founding chair of The Fay School and a past member of the board of the Phi Beta Kappa Alumni of Houston, The Junior League of Houston Inc., The Park People, Moores School of Music, and the C. G. Jung Educational Center. Jeter serves on the Fund Development and Women's Initiative Steering Committees for the United Way of the Texas Gulf Coast.

Jeter was selected as a Texas Executive Women 2005 Woman on the Move, the 2004 Distinguished Alumna of The Kinkaid School, a YWCA Outstanding Woman and an Outstanding Young Woman of America.

The Houston native earned her international business degree at the University of North Carolina at Chapel Hill where she was a member of Phi Beta Kappa.

She and her husband, Rick, have two daughters, Emily Catherine, a Kinkaid graduate of the Class of 2004, and Tany who will be a graduate of the Kinkaid Class of 2007.

1529 Nantucket
Houston, TX 77057

713-783-2884

**Biographical Data
for
Yolanda Londoño**

Yolanda Londoño is Manager of Public Affairs and Corporate Philanthropy for JPMorgan Chase in Houston. She manages Corporate Contributions and Employee Volunteerism, Public and Community Relations.

Yolanda has extensive experience as a multi-disciplinary senior executive. She began her career with the U.S. Agency for International Development as program manager for emerging businesses in Colombia and in the U.S. She then led the marketing services department for Logica Ltd., a multinational software development company based in London, England.

The Londoños moved to Quito, Ecuador in 1981 and then to Harare, Zimbabwe in 1987. In both cities, Yolanda held a number of board positions with non-profit, community-based organizations, offering direction in grant writing, fund development and organizational management.

In 1991 the Londoños returned to the U.S. and Yolanda joined the Houston Hispanic Chamber of Commerce as President/CEO. During her six year tenure, the organization more than quadrupled its membership, operating budget and corporate engagement.

She was later recruited as executive director of the Houston Image Group and executive director of Tourism for the Greater Houston Convention and Visitors Bureau where she oversaw the implementation of multi-million dollar marketing, media relations and advertising projects globally.

She has a proven track record of executing innovative public/private partnerships and economic development projects, motivating and managing teams, solid financial accountability and experience with senior-level executives, appointed and elected officials and non-profit constituencies.

Yolanda serves on the boards of the Greater Houston Area Chapter of the American Red Cross, the Girl Scouts of San Jacinto Council, Project GRAD - Houston, Child Advocates, Camara de Empresarios Latinos Advisory Board, Center for Houston's Future - Future Awareness Committee and the Houston Hispanic Chamber of Commerce. She is an ALF Senior Fellow - Class XXI, Center for Houston's Future Leadership Forum Graduate - Fall 2001, and Leadership America Graduate - 1994.

A naturalized citizen of the United States, Yolanda is a native of Bogotá, Colombia and is fully bilingual (English and Spanish). She earned her bachelor's degree in Communications from the University of Houston. She is married to Juan Londoño and has two sons, Julian and Andres.

1919 Swift Blvd.
Houston, TX 77030
713-216-5008

Michael Zilkha

3808 Inverness
Houston, Texas 77019

713.979.9961

Michael Zilkha is a 50% owner of Zilkha Biomass Energy. From 1998 to 2005 he was president and 50% owner of Zilkha Renewable Energy, now known as Horizon Wind Energy. From 1986 to 1998, he was Executive Vice President and an owner of Zilkha Energy Company. From 1978 to 1986 Michael owned ZE Records, a music production and publishing business in New York City. From 1975 to 1978, he worked in publishing in New York. He is or has been on the board of the Chinquapin School, the Menil Collection, the Contemporary Arts Museum, and the Alley Theatre, all headquartered in Houston, Texas, where he lives. Michael graduated with an M.A. from Lincoln College, Oxford University, in 1975.



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

21
JUL 05 2006

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 6-21-06
DATE
COUNCIL MEMBER: _____

June 16, 2006

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Local Government Code, Chapter 143; Article Va of the City Charter, and Chapter 14 of the Code of Ordinances, I am nominating Ms. Monica C. Thurman for appointment to position two on the Civil Service Commission for Municipal Employees of the City of Houston and the Police Officers' and Firefighters' Civil Service Commission, for a term expiring June 14, 2009.

The résumé of the nominee is attached for your review.

Sincerely,

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Christina J. Cabral, w/attachments
Lonnie Vara, w/attachments
Susan Taylor, w/attachments



MONICA C. THURMAN
4020 Glen Cove Drive
Houston, Texas 77021
(713)494-1690 (cell)/(281)575-3660 (business)
mctchicago@yahoo.com

EXPERIENCE:

February 2006 to Present **Halliburton Company** **Senior Manager – Employee Relations** **Houston, TX**

- Directs staff engaged in employee relations activities
- Counsels and advises officers, directors, and managers within the business units regarding sensitive employment issues
- Develop human resources policies and practices
- Responsible for ensuring employment life cycle activities are in compliance with applicable laws and company policy and/or practices
- Coordinates with the employment law department and the company dispute resolution program regarding resolution of employment-related matters
- Coordinates human resources activities for mergers and acquisitions

June 2005 to Present **Halliburton Company** **Counsel- Human Resources Legal Department** **Houston, TX**

- Responsible for advising clients in matters regarding HIPAA compliance
- Advise clients regarding the administration of cafeteria plans
- Review and negotiate vendor contracts for various welfare plans
- Interpret COBRA regulations and provide advice to clients regarding COBRA administration

January 2004 to June 2005 **Halliburton Company** **Attorney – Human Resources Legal Department** **Houston, TX**

- Representation before the IRS on various matters, including corrections of operational failures under the Employee Plans Compliance Resolution System
- Consulted with internal clients regarding employee benefits issues arising from divestiture
- Represented internal clients before the Department of Labor and Pension Benefit Guaranty Corporation on various matters
- Designed policies and procedures for features related to nondiscriminatory testing and coverage testing for ERISA plans
- Advise clients on compliance and operational issues surrounding qualified retirement plans
- Represent the client in mediations and arbitrations in employment related matters under Title VII

October 2001 to December 2003 **Halliburton Company** **Associate Attorney – Human Resources Legal Department** **Houston, TX**

- Advise internal clients regarding prohibited transactions and fiduciary issues under ERISA
- Responsible for restating and amending qualified plans
- Advise internal clients regarding the design, implementation, and administration of qualified retirement plans
- Preparation of submissions to the Internal Revenue Service correction program
- Represent the client in mediations and arbitrations related to employee benefit matters

March 2000 to

Arthur Andersen, LLP

Dallas, TX

October 2001

Senior Consultant – Retirement, Actuarial and Benefits Group

ERISA Consulting

- Provide technical and consulting services in the qualified retirement plan arena
- Advise clients on compliance and operational issues surrounding qualified pension plans
- Represent clients in Internal Revenue Service, Department of Labor and Pension Benefit Guaranty Corporation audits of employee benefit plans
- Address legal issues related to the establishment of qualified foreign plans
- Consult with clients on plan administrative fee issues

Benefit Plan Assimilation

- Consult with clients on termination and merger of benefit plans prior to corporate transaction
- Provide technical advice on the termination of benefit plans after the acquisition
- Serve as liaison between plan administrators, trustees, legal counsel and human resources to ensure benefit plan assimilation after acquisition
- Identify compliance issues during the benefit plan assimilation and correct compliance issues through self correction
- Develop plan specific communications for affected participants

Plan Administrative Reviews

- Review plan documents, summary plan descriptions, summary annual reports, benefit statements, administrative manuals, non-discrimination testing, and Forms 5500 for non compliance in areas that have historically been targeted for audit by the Internal Revenue Service and the Department of Labor
- Evaluate plan sponsor administrative procedures for compliance with the plan document
- Interview key personnel to enhance understanding of plan administration
- Evaluate and recommend corrective approaches for problems discovered during the plan administrative review

September 1997

U.S. Department of Labor

Chicago, IL

to March 2000

Investigator - Pension & Welfare Benefits Administration

- Interpreted and enforced Title I of the Employee Retirement Security Act
- Conducted investigations on employee pension benefit plans
- Assessed and analyzed the fiduciary conduct of plan officials
- Prepared well-documented investigative and financial reports
- Recommended disposition of cases based on interpretation and application of ERISA
- Served as project coordinator for cases involving financial institutions

February 1992 to August 1994	Harris Trust and Savings Bank <u>Trust Administrator - Institutional Trust</u>	Chicago, IL
	<ul style="list-style-type: none">• Responsible for the trust administration of 12 retirement plan accounts involving, 401(k), money purchase, profit sharing and ESOP plans. Plans ranged in size from 150-50,000 participants• Performed reconciliation of trust statements• Investigated and resolved plan sponsor inquiries• Provided technical advise and support to other areas affecting the trust product• Coordinated and directed special account transactions• Monitored account activity• Directed benefit payments and distributions• Managed relationships for Institutional Trust clients and acted as liaison for clients	
May 1990 to February 1992	The Northern Trust Company <u>Global Trust Accountant - Global Custody</u>	Chicago, IL
	<ul style="list-style-type: none">• Responsible for 10 global trust retirement accounts ranging in size from 1,000 –200,000 participants• Audited internally generated financial reports• Researched errors to ensure accuracy of trust reporting to plan sponsors• Assisted in pilot and implementation of performance and analysis product	

SKILLS:

- Attorney with over eight years experience in qualified plans
- Excellent organizational, interpersonal, communication and analytical skills
- Proficient in research and technical writing
- Capable of managing multiple projects while maintaining high quality client service

EDUCATION:

Doctor of Jurisprudence, Indiana University School of Law, Bloomington, Indiana – May 1997

B.B.A., Business Administration, *Cum Laude* Florida A & M University, Tallahassee, Florida – May 1990

AFFILIATIONS:

State Bar of Texas

Junior Achievement, Volunteer

Interfaith Ministries, Volunteer

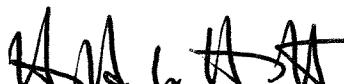
United Way – Project Blueprint

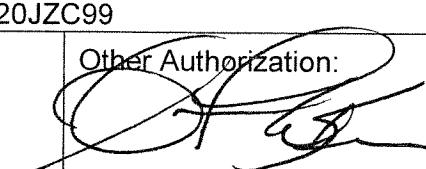
Career and Recovery Resources, Inc. – Board Member

REQUEST FOR COUNCIL ACTION
CATEGORY AND REQUIRED SIGNATURE AUTHORIZATION

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Extension of Leave of Absence without pay for Sr. Community Liaison, Employee #118299		Category # 3	Page 1 of <u>1</u>	Agenda Item # <u>3</u>
FROM (Department or other point of origin) Police Department		Origination Date June 13, 2006	Agenda Date JUL 05 2006	
DIRECTOR'S SIGNATURE: MS Harold L. Hurt, Chief of Police 		Council District affected:		
For additional information contact: Lana To Nguyen Human Resources Division Phone: (713) 308-1245		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Request council approval for an extended leave of absence without pay for Sr. Community Liaison, Mike Edmonds, employee #118299.				
Amount and Source of Funding: None Required			F & A Budget:	
SPECIFIC EXPLANATION: Mike Edmonds, Sr. Community Liaison, employee #118299, is requesting an extended unpaid leave of absence from June 28, 2006 through December 27, 2006. Mr. Edmonds has a serious illness, which requires further absences beyond the 180 days already granted by the Civil Service Commission to continue treatment for this condition. This is requesting council approval for an additional 183-day leave of absence without pay from June 28, 2006, through December 27, 2006.				
Cc: City Secretary Agenda Director K. A. Haynes, Captain Police Department / Human Resources Division Human Resources Department Records				
REQUIRED AUTHORIZATION				
F & A Director:	Other Authorization:	Other Authorization: 		

SUBJECT: Establishment of connection charge for a privately constructed 8-inch sanitary sewer line located along Stanford Street.		Category #	Page 1 of 1	Agenda Item #: 4
From: (Department or Other Point of Origin) Department of Public Works and Engineering		Origination Date: 6-29-06	Agenda Date: JUL 05 2006	
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE Director		Council District Affected: D		
For Additional Information Contact: Jun Chang, P.E. Phone: (713) 837-0433		Date and Identification of Prior Authorizing Council Action:		
RECOMMENDATION: (Summary) Recommend that a connection charge in the amount of \$0.8178 per square foot be established for properties connecting to the 8-inch sanitary sewer line constructed by Silvestri Homes of Texas, Inc.				
Amount of Funding: None Required		F&A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line. Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines. Silvestri Homes of Texas, Inc. has constructed 454 linear feet of 8-inch sanitary sewer line along Stanford Street at a cost of \$42,952.11. This sanitary sewer line can potentially serve an area of 52,521 square feet, thereby making a unit connection cost of \$0.8178 per square foot. These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.				
AFI:JC:AMS:tp				
REQUIRED AUTHORIZATION: 20JZC99				
F&A Director:	Other Authorization:	Other Authorization: 		
Andrew F. Icken: Deputy Director Planning & Development Services Division				

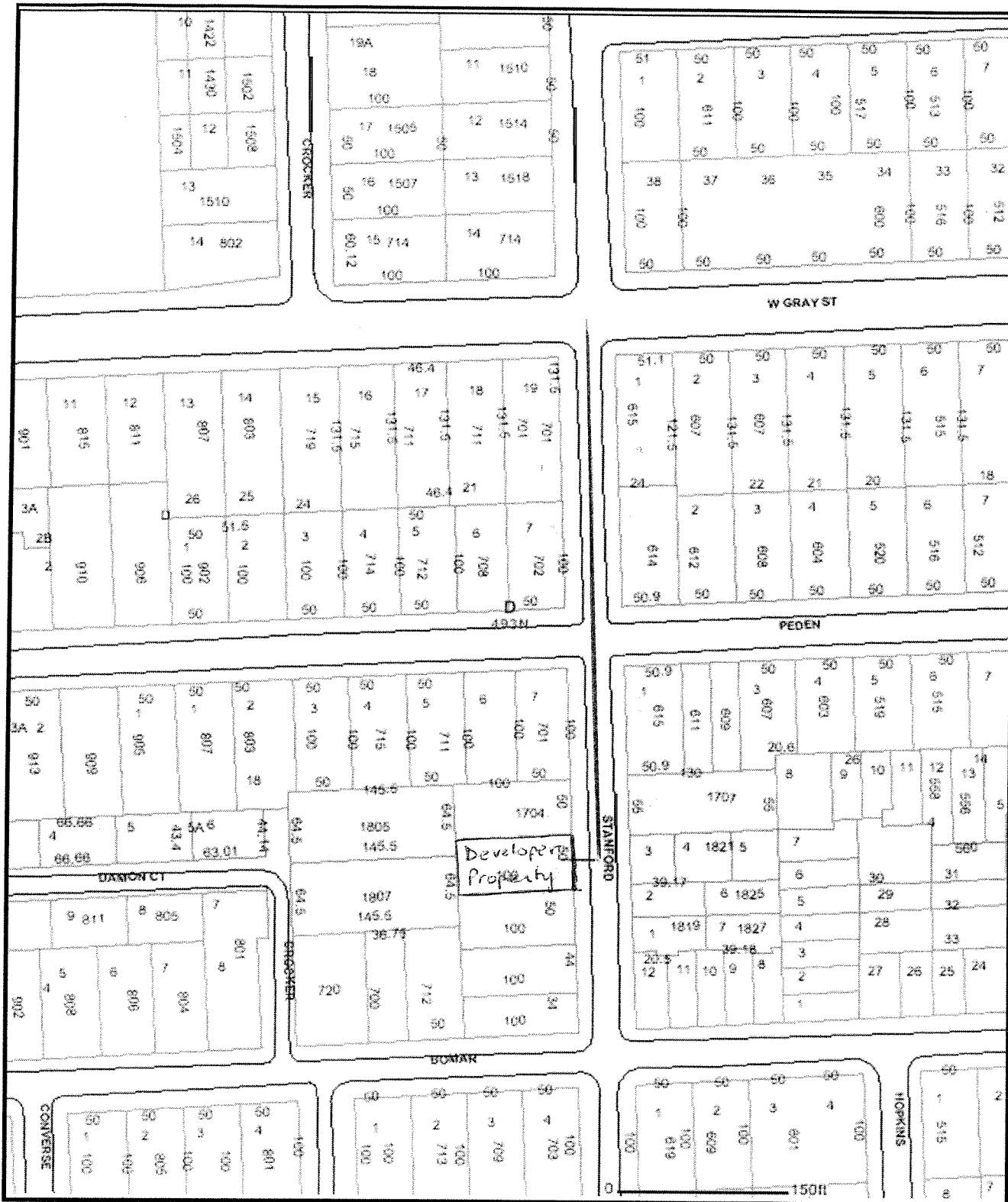
6/20/2006

Total Square Footage Served by 454 feet, 8-inch Sanitary Sewer Line on Stanford Street

Non-Developer Square Footage	Developer - Square Footage
6,575.00	5,000
6,208.65	
5,000.00	
5,599.00	
5,000.00	
5,090.00	
5,000.00	
7,480.00	
<u>1,568.76</u>	
47,521.41	

Total Square Footage:	52,521.41
Developer Percent:	10.52%
Total Construction Cost:	\$67,952.11
City Shared (50% DPC):	\$25,000.00
Developer Cost:	\$42,952.11
Cost per Square Foot	\$0.8178

City of Houston
Department of Public Works and Engineering
Geographic Information and Management System (GIMS)



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Refunds to Water and Sewer Accounts		Category # 9	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Michael S. Marcotte, P.E., DEE Department of Public Works and Engineering		Origination Date: 06/06/06	Agenda Date: JUL 05 2006	
DIRECTOR'S SIGNATURE <i>Michael S. Marcotte 6-22-06</i>		Council District affected: G		
For additional information contact: Karen Leback Phone: 713-371-1136 <i>KLB</i>		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) That City Council approve the refund to The Landing at Westchase				
Amount and Source of Funding: \$28,175.00 Fund 701 Water and Sewer System Operating Fund Account No. 0416 Utilities Receivable Fund <i>KLB</i>			F&A Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund				
SPECIFIC EXPLANATION: City Council approval is requested on a refund in excess of \$25,000 on the following account. This account has been researched by Linebarger Goggan Blair & Simpson, LLP and no delinquent city taxes are owed by this property. The Landing at Westchase 9797 Meadowglen Ln Reason: Inactive Account –Security Deposit Account # 5403-2730-1284 Voucher Refund - \$28,175.00				
A representative with The Landing at Westchase apartments is requesting a voucher in the amount of \$28,175.00. This credit is the result of a security deposit, which was credited back to the account after the business was sold and the service was discontinued. Per City ordinance code 47-68 the refund is valid and owed to the customer.				
c: Marty Stein Susan Bandy Karen F. Leback Gary Norman				
REQUIRED AUTHORIZATION F&A Budget: <i>Susan Bandy</i> Other Authorization: <i>Susan Bandy</i> CUIC ID # 20KFL014 Other Authorization:				
Susan Bandy, Deputy Director PWE/Resource Management Division				

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel DY6-002, located in the 11100 block of Old Katy Road for the OLD KATY ROAD SANITARY SEWER LINE PROJECT C.I.P. S-0700-OC-2 OWNER: MH 3.876, Ltd., a Texas limited partnership [MH 3.876 REALTY GP LLC, a Texas limited liability company (Mac Haik, President) General Partner]		Category # 7	Page 1 of 1	Agenda Item # 6
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date 6-29-06		Agenda Date JUL 05 2006
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE		Council District affected: A  Key Map 489B		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: Ordinance 2005-1102, September 21, 2003		

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel DY6-002

Amount and Source of Funding:	No additional funding required. (\$113,045.00 covered under Blanket Appropriation Ordinance 2005-1102)	<i>Balance 6/20/06</i>	F & A Budget:
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SPECIFIC EXPLANATION:

The OLD KATY ROAD SANITARY SEWER LINE PROJECT will provide/supply additionally needed sanitary sewer services for the residential and commercial development of the service area. Parcel DY6-002 is a proposed sanitary sewer easement that contains 6,034 square feet. The parcel is located in the 11100 block of Old Katy Road.

PURCHASE:

The City desires to acquire 6,034 square feet out of unimproved commercial property. The owner has accepted the City's offer to purchase the property for a total consideration of \$111,629.00. The property was appraised by Vanessa Hendrickson, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. Title Policy/Services will be handled by AmeriPoint Title Insurance Company. The breakdown is as follows:

LAND:

DY6-002 (Easement).....	<u>\$111,629.00</u>
TOTAL COMPENSATION	<u>\$111,629.00</u>
Title Policy/Services	<u>\$ 1,416.00</u>
TOTAL AMOUNT	<u>\$113,045.00</u>

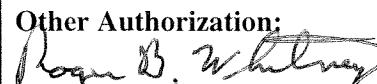
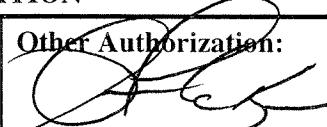
It is recommended that authority be given through Council Motion to PURCHASE Parcel DY6-002, owned by MH 3.876, Ltd., a Texas limited partnership [MH 3.876 REALTY GP LLC, a Texas limited liability company (Mac Haik, President) General Partner]. This property contains 6,034 square feet for a sanitary sewer easement, out of Lot 22, Block 2 of Sherwood Estates Subdivision recorded in Volume 18, Page 32, Harris County Map Records, also being out of the residue of a called 3.876 acre tract of land described in deed dated July 28, 2003 to MH 3.876, Ltd. recorded under Harris County Clerk's File W881326 situated in the Christiana Williams Survey, Abstract 834, Official Public Records of Real Property, Harris County, Texas according to City of Houston field notes.

MSM:NPC:hht
 cc: Marty Stein

G:\WPDATA\LANDACQ\Tyler\DY6002RCA.

CUIC #20HHTKA

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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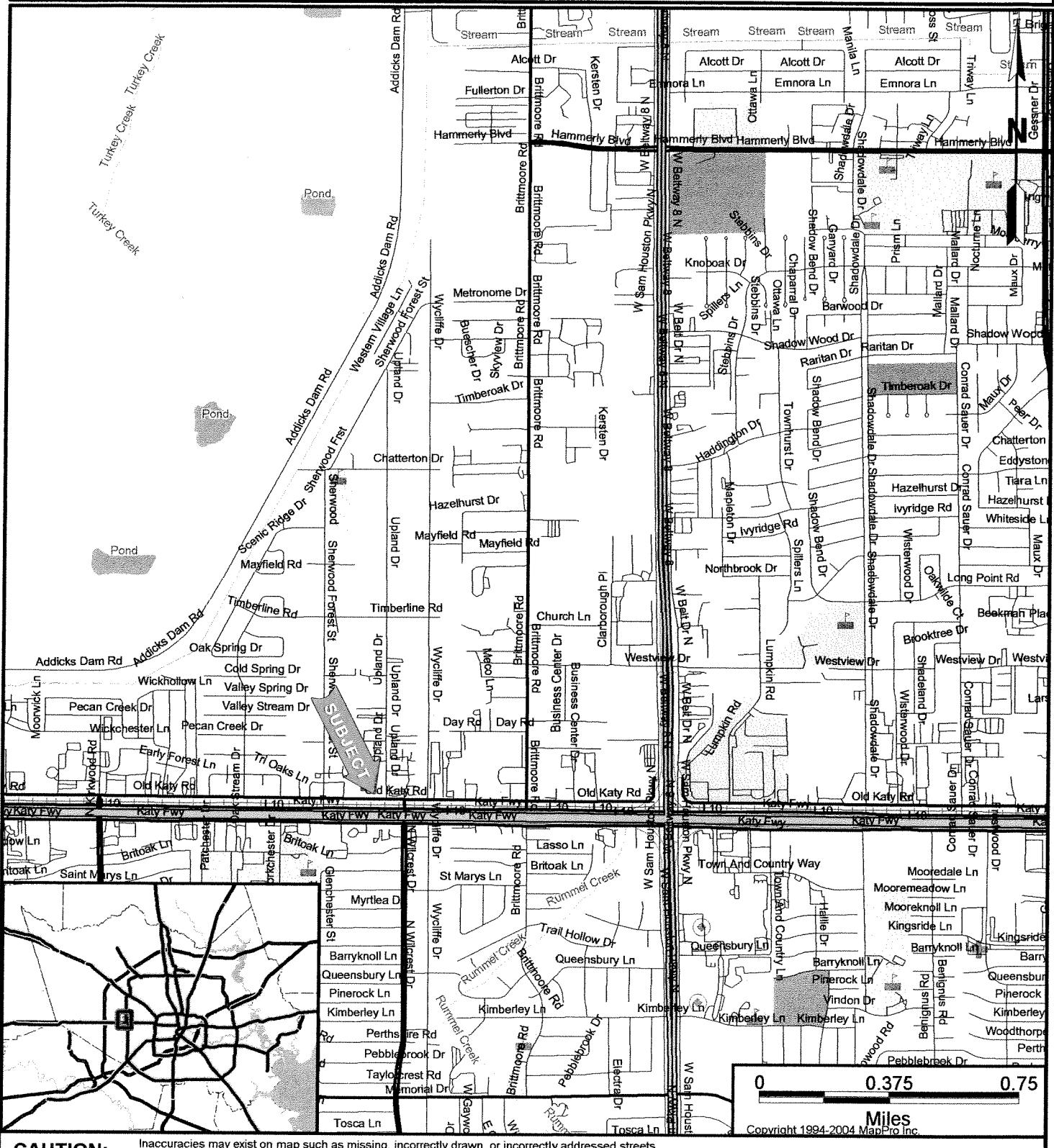
LOCATION MAP

Description: Old Katy Road Sanitary Sewer Line Project

Located in the 11100 block of Old Katy Road

C.I.P. S-0700-OC-2, Parcel DY6-002, Key Map 489B

Prepared by: City of Houston, 611 Walker, Houston, TX 77002

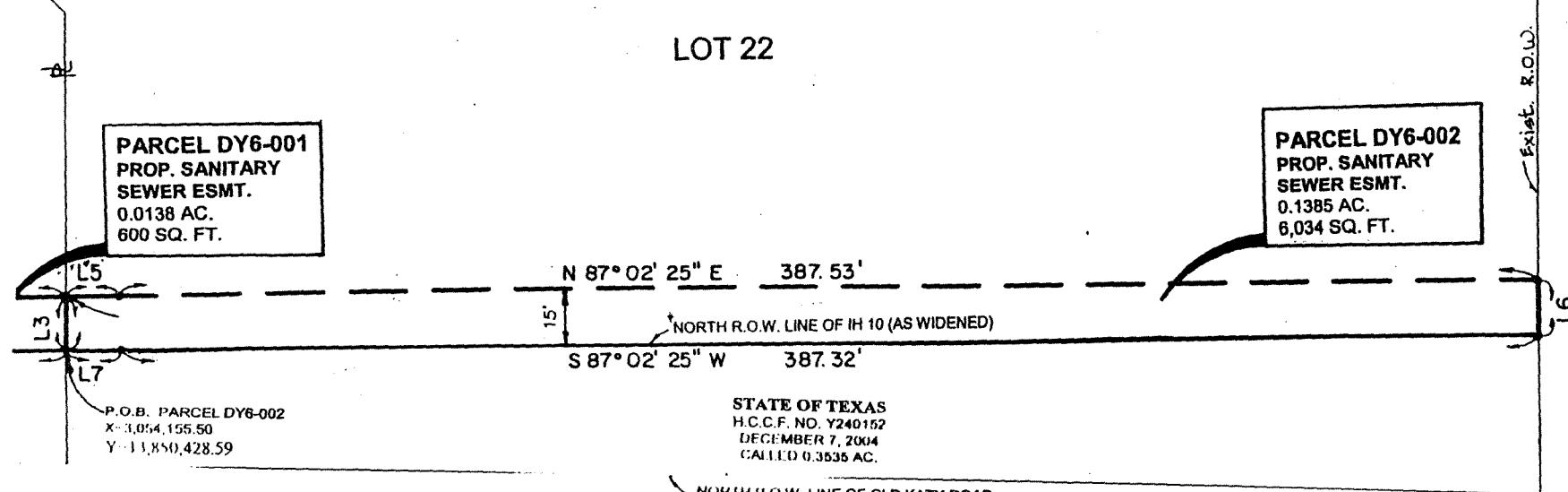


CAUTION: Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

BLOCK 2

MH 3.876, LTD.
H.C.C.F. NO. W881326
JULY 28, 2003
RESIDUE OF A CALLED 3.876 AC.

LOT 22



OLD KATY ROAD
(60' R.O.W. PER VOL. 731, PG. 733, H.C.D.R. AND VOL. 1, PG. 562, C.C.M.)

UPLAND DRIVE
(60' R.O.W. PER VOL. 18, PG. 32, H.C.M.R.)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 6947

Subject: Purchase of an Automated License Plate Reader System through the City's Master Agreement with the Texas Procurement Center, LLC, Contract C51399, for Texas CISV Master Catalog Purchases Under Chapter 2157 of the Government Code

Category #
4 & 5

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):	Origination Date	Agenda Date
Calvin D. Wells City Purchasing Agent Finance and Administration Department	June 26, 2006	JUL 05 2006
DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i>	Council District(s) affected I-Alvarado	
For additional information contact: Larry Yium Phone: (713) 308-1778 Ray DuRousseau Phone: (713) 247-1735	Date and Identification of prior authorizing Council Action:	

RECOMMENDATION: (Summary)

Approve the purchase of an automated license plate reader system in the total amount of \$209,374.00 through the City's Master Agreement with the Texas Procurement Center, LLC for Texas CISV Master Catalog Purchases.

Amount of Funding: \$209,374.00

F & A Budget

SOURCE OF FUNDING:	<input checked="" type="checkbox"/> General Fund \$23,637.40	<input checked="" type="checkbox"/> Grant Fund \$185,736.60	<input type="checkbox"/> Enterprise Fund
[] Other (Specify)			
Fund Dept Org Appr Obj 98N 50 1210 UAS3 4570 FY05 - \$185,736.60 Urban Area Security Initiative Grant 100 10 1755 4000 4494 FY07 - \$ 20,637.40 100 10 1573 3000 3321 FY07 - \$ 3,000.00			

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of an automated license plate reader system in the total amount of \$209,374.00 through the City's Master Agreement with the Texas Procurement Center, LLC (TPC) for Texas Catalog Information Systems Vendor (CISV) Master Catalog Purchases for the Houston Police Department and that authorization be given to issue a purchase order. The Texas Procurement Center, LLC will subsequently issue a purchase order to the successful proposer, Pixelpushers Inc. dba Civica Software (Civica Software).

The scope of work requires the contractor to furnish all labor, materials and supervision necessary to furnish and install ten cameras and corresponding software licenses. The contractor shall also be required to provide two year maintenance service on equipment and software and one day of training to three police officers. These cameras will be installed on ten vehicles and will be used for the automatic scanning and interpreting of license plates, allowing the patrol officers to quickly access vital information about surrounding vehicles without requiring them to manually type in license plate numbers and request database searches. The Department will initially utilize these devices in and around airports, schools and high crime areas with a particular focus on stolen vehicles, outstanding warrants, amber alert information, and vehicles with possible terrorist connections. This will increase the overall security of the patrol officers as well as the general driving public.

In accordance with the terms of the contract, TPC is required to solicit proposals, when possible from three CISVs. The Texas Procurement Center solicited and received four proposals, and Civica Software submitted the best response.

Buyer: Frank Rodriguez

Attachment: M/WBE Zero-Percentage Goal Document Approved by the Affirmative Action Division.

REQUIRED AUTHORIZATION

NOT

F&A Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 6923

Subject: Reverse Auction Bids Received for Beverages, Electrolyte Replenishment for Various Departments
SC-R-8900-060-20960-RA

Category #
4

Page 1 of 3

Agenda Item

9

FROM (Department or other point of origin):	Origination Date	Agenda Date
Calvin D. Wells City Purchasing Agent Finance and Administration Department	June 12, 2006	JUL 05 2006
DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i>	Council District(s) affected All	
For additional information contact: Gary Norman Desiree Heath	Phone: (713) 837-7425 Phone: (713) 247-1722	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$378,427.92, minus a commission fee (the lesser of 2% or \$20,000.00 maximum) for Internet-based reverse auction services required under contract with Texas Procurement Center, LLC, for a net award not to exceed \$370,859.36 for electrolyte replenishment beverages for various departments.

Amount of Funding: \$378,427.92	F & A Budget
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SOURCE OF FUNDING:	<input checked="" type="checkbox"/> General Fund \$220,909.68	<input type="checkbox"/> Grant Fund	<input checked="" type="checkbox"/> Enterprise Fund \$157,518.24
<input type="checkbox"/> Other (Specify) Reference Page 3 of 3 for Funding Information			

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$378,427.92, minus a commission fee (the lesser of 2% or \$20,000.00 maximum) to the Texas Procurement Center, LLC, an existing City contractor for providing the platform for Internet-based reverse auction services, for a net award amount not to exceed \$370,859.36 for electrolyte replenishment beverages for various departments, and that authorization be given to issue purchase orders, as needed, for a 36-month period, with two one-year options to extend, for a total 60-month term. The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor. These awards consist of flavored dry powder mix and bottled electrolyte replenishment beverages, including low-sugar flavored, bottled beverages. These beverages will be used by the Houston Airport System, and the Fire, Parks & Recreation, Public Works & Engineering, Building Services, Police, Health & Human Services, and Solid Waste Management Departments to help combat fatigue, replenish the body's thermo-regulatory and energy requirements, and replace the body's depleted supply of water, electrolytes and energy, in an effort to help avoid the onset of circulatory shock, heat stress, and heat cramps associated with dehydration.

This bid was advertised in accordance with the requirements of the State bid laws. Bids were solicited using the "reverse auction" methodology, and 21 bids were received as detailed in the itemized bid tabulations below:

6-6-06
Impco, Inc. (Bid No. 4): Award on its low bid meeting specifications for Line Item Nos. 1 and 3 (regular and flavored dry powdered Gatorade beverage mix), in the total amount of \$341,676.00, minus \$6,833.52 (the reverse auction fee), for a net amount not to exceed \$334,842.48.

Company	Total Amount
1. A C Sales Company (Bid No. 6)	\$126,219.00 (Did Not Meet Specifications)
2. Security Safety & Supply, Inc. (Bid No. 5)	\$126,994.56 (Did Not Meet Specifications)
3. A C Sales Company (Bid No. 5)	\$129,241.80 (Did Not Meet Specifications)

REQUIRED AUTHORIZATION

(2) NOT

F&A Director:	Other Authorization:	Other Authorization:
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Date: 6/12/2006	Subject: Reverse Auction Bids Received for Beverages, Electrolyte Replenishment for Various Departments SC-R-8900-060-20960-RA	Originator's Initials GB	Page 2 of 2
4. Security Safety & Supply, Inc. (Bid No. 4)	\$129,938.88 (Did Not Meet Specifications)		
5. A C Sales Company (Bid No. 4)	\$137,001.00 (Did Not Meet Specifications)		
6. Security Safety & Supply, Inc. (Bid No. 3)	\$137,509.20 (Did Not Meet Specifications)		
7. A C Sales Company (Bid No. 3)	\$145,413.00 (Did Not Meet Specifications)		
8. Security Safety & Supply, Inc. (Bid No. 2)	\$146,115.96 (Did Not Meet Specifications)		
9. A C Sales Company (Bid No. 2)	\$154,355.88 (Did Not Meet Specifications)		
10. Gold Label, Inc.	\$156,966.48 (Did Not Meet Specifications)		
11. A C Sales Company (Bid No. 1)	\$165,414.72 (Did Not Meet Specifications)		
12. Security Safety & Supply, Inc. (Bid No. 1)	\$166,996.20 (Did Not Meet Specifications)		
13. Impco, Inc. (Bid No. 4)	\$341,676.00		
14. Impco, Inc. (Bid No. 3)	\$342,060.00		
15. Impco, Inc. (Bid No. 2)	\$358,116.00		
16. Impco, Inc. (Bid No. 1)	\$358,116.00		
17. BKW Environmental	\$369,505.44		
18. BSM Enterprises (Bid No. 4)	\$471,208.80		
19. BSM Enterprises (Bid No. 3)	\$528,558.72		
20. BSM Enterprises (Bid No. 2)	\$586,744.20		
21. BSM Enterprises (Bid No. 1)	\$685,034.40		
Security Safety & Supply, Inc. (Bid No. 5): Award on its low bid for Line Item Nos. 2, 4, 5, 6, and 7 (dry powdered and flavored bottled beverage, one-gallon concentrate mix, wide-mouth flavored beverage, and low-sugar flavored bottled water), in the total amount of \$36,751.92, minus \$735.04 (the reverse auction fee), for a net amount not to exceed \$36,016.88.			
<i>5-19</i>			
Company		Total Amount	
1. A C Sales Company (Bid No. 6)	\$ 3,509.40 (Partial/Higher Unit Price)		
2. A C Sales Company (Bid No. 5)	\$ 3,659.40 (Partial/Higher Unit Price)		
3. A C Sales Company (Bid No. 4)	\$ 3,797.40 (Partial/Higher Unit Price)		
4. A C Sales Company (Bid No. 3)	\$ 4,037.40 (Partial/Higher Unit Price)		
5. A C Sales Company (Bid No. 2)	\$ 4,274.40 (Partial/Higher Unit Price)		
6. Gold Label, Inc.	\$ 4,435.20 (Partial/Higher Unit Price)		
7. A C Sales Company (Bid No. 1)	\$ 4,616.40 (Partial/Higher Unit Price)		
8. Security Safety & Supply, Inc. (Bid No. 5)	\$ 36,751.92		
9. Security Safety & Supply, Inc. (Bid No. 4)	\$ 36,954.12		
10. BSM Enterprises (Bid No. 4)	\$ 38,735.40		
11. BSM Enterprises (Bid No. 3)	\$ 38,972.40		
12. Security Safety & Supply, Inc. (Bid No. 3)	\$ 39,124.68		
13. Security Safety & Supply, Inc. (Bid No. 2)	\$ 39,362.88		
14. BSM Enterprises (Bid No. 2)	\$ 44,781.00		
15. Security Safety & Supply, Inc. (Bid No. 1)	\$ 44,976.96		
16. BSM Enterprises (Bid No. 1)	\$ 48,631.32		
17. Impco, Inc. (Bid No. 4)	\$ 62,160.00		
18. Impco, Inc. (Bid No. 3)	\$ 62,220.00		
19. Impco, Inc. (Bid No. 2)	\$ 67,284.00		
20. BKW Environmental	\$ 72,048.60		
21. Impco, Inc. (Bid No. 1)	\$104,328.00		
M/WBE Subcontracting:			
This bid was issued with an 8% goal for M/WBE participation.			
Impco, Inc. has designated the below-named company as its certified M/WBE subcontractor.			
Name	Type of Service	Amount	
K.T.D. Hot Shot	Product Delivery	\$26,787.40	
The Affirmative Action Division will monitor this award.			

Date: 6/12/2006	Subject: Reverse Auction Bids Received for Beverages, Electrolyte Replenishment for Various Departments SC-R-8900-060-20960-RA	Originator's Initials GB	Page 3 of 3
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DEPT.	FUNDING	FY 2007	OUT YEARS	TOTAL
PWE	100/20/2000/2702	\$13,722.00	\$ 55,067.76	\$ 68,789.76
PWE	701/20/2000/2702	\$ 1,080.00	\$ 4,130.08	\$ 5,210.08
PWE	701/20/2000/2200	\$23,440.00	\$ 93,768.16	\$117,208.16
SWM	100/21/2000/2702	\$14,234.00	\$ 56,937.32	\$ 71,171.32
PARKS	100/36/2000/2702	\$ 9,958.00	\$ 20,000.00	\$ 29,958.00
POLICE	100/10/2000/2702	\$ 500.00	\$ 2,790.60	\$ 3,290.60
FIRE	100/12/2000/2738	\$ 200.00	\$ 12,400.00	\$ 12,600.00
FIRE	100/12/2000/2702	\$ 100.00	\$ 12,500.00	\$ 12,600.00
HAS	501/28/2000/2702	\$ 7,020.00	\$ 28,080.00	\$ 35,100.00
HHS	100/38/2000/2738	\$ 3,780.00	\$ 15,120.00	\$ 18,900.00
BSD	100/25/2000/2738	\$ 720.00	\$ 2,880.00	\$ 3,600.00
TOTAL:		\$74,754.00	\$303,673.92	\$ 378,427.92

Buyer: Greg Hubbard

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Sale and assignment of the City's interests in the Fannin Street Garage, 1112 Clay Street, Parcels SY6-064A and SY6-064B	Category	Page 1 of 2	Agenda Item 11
FROM (Department or other point of origin): Building Services Department	Origination Date 6-29-06	Agenda Date JUL 05 2006	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 6/21/06</i>	Council District(s) affected: 1		
For additional information contact: Jacquelyn L. Nisby <i>Jacquelyn L. Nisby</i>	Date and identification of prior authorizing Council Action: Ord. # 2005-1012 - August 31, 2005		

RECOMMENDATION: 1) Accept the highest bid at the sealed bid sale of the Fannin Street Garage, 2) declare the Fannin Street Garage site surplus to the City's needs; and 3) approve and authorize the sale and assignment of the City's interests in the Fannin Street Garage - **Parcels SY6-64A and SY6-064B**

Amount and Source of Funding: Not Applicable **F & A Budget:**

SPECIFIC EXPLANATION: On March 12, 2006 and March 19, 2006, the City advertised a sealed bid sale of its interest in the Fannin Street Garage, 1112 Clay Street, consisting of two tracts of land: (A) a tract containing 16,001 square feet (0.376 acres,), more or less, being all of Lots 9, 10, and parts of Lots 8 and 11, Block 316, (Parcel SY6-064A), and (B) a tract consisting of Lots 1 and 2, and adjoining halves of Lots 3 and 11, of Block 316 (Parcel SY6-064B), both tracts located in the South Side Buffalo Bayou, J.S. Homan Survey, A-323, Houston, Harris County, Texas Parcels SY6-064A and SY6-064B.

The sealed bid sale began with a first round of bidding, which ended April 13, 2006 and a second "Best and Final Bid," round on April 27, 2006. James M. Little, trustee on behalf of Fannin Street Garage – GP, LLC submitted the highest bid in the amount of \$8,050,000. Therefore, the Building Services and Convention and Entertainment Facilities Departments recommend that the City accept the bid and convey and assign its interest in Parcels SY6-064A and SY6-064B to **FANNIN STREET GARAGE – GP, LLC**, successor-in-interest to **JAMES M. LITTLE, TRUSTEE**, for the bid price of \$8,050,000. The sale and assignment of the City's interests are subject to the City's billboard restrictions; all easements and public utilities; and the applicable covenants, conditions and restrictions.

In the second round sealed bid sale, the following five bids were received:

<u>Bidder</u>	<u>Bid Amount</u>
1. James M. Little, Trustee on behalf of Fannin Street Garage – GP, LLC	\$8,050,000.00
2. Thomas W. Roberson, Trustee	\$7,500,000.00
3. Ben and Debra Family LLC	\$7,010,000.00
4. Wellington Steven's III, Trustee	\$6,770,000.00
5. Realamerica Partners, LP	\$2,520,000.00

On August 31, 2005, **Ord. #** 2005-1012, City Council approved the Real Estate Marketing Agreement with Cushman & Wakefield of Texas, Inc. providing for a marketing services fee in connection with this sale.

REQUIRED AUTHORIZATION

CUIC #25BC01

Other Authorization: <i>Forest R. Christy</i> Forest R. "Bob" Christy, Jr., Director Real Estate Division Building Services Department	Other Authorization: <i>Dawn R. Ullrich</i> Dawn R. Ullrich Director Convention and Entertainment Facilities Dept.
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Date:	Subject: Ordinance approving and authorizing the sale and assignment of the City's interests in the Fannin Street Garage, 1112 Clay Street, Parcels SY6-064A and SY6-064B	Originator's Initials BC	Page 2 of 2
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It is further recommended:

1. The City accept **JAMES M. LITTLE, TRUSTEE**'s bid amount of \$8,050,000.00 for Parcels SY6-064A and SY6-064B and which bid is greater than the appraised value of the City's interest in the Fannin Street Garage;
2. The City Council approve and authorize the consummation of the transaction described above, which shall include but not be limited to the execution and delivery to **FANNIN STREET GARAGE – GP, LLC**, successor-in-interest to **JAMES M. LITTLE, TRUSTEE**, A) a Special Warranty Deed conveying the City's interest in Parcel SY6-064A; B) an Assignment and Assumption of Ground Lease Agreement assigning the City's leasehold interest in Parcel SY6-064B; C) an Assignment and Assumption of Lease Agreement assigning the City's interest as landlord in a lease of a portion of the property, and D) ancillary closing documents, all in the forms attached to the ordinance;
3. The net sale proceeds be directed to Fund 655: C&E I&S Series 2001 A&B GRB;
4. That the City pay to Cushman & Wakefield of Texas, Inc., its contractual marketing services fee of 1.25% of the sales price in accordance with the terms of the Real Marketing Agreement previously approved by City Council; and
5. That the City remove the Fannin Street Garage from the list of "Parking Facilities" described in the Bond Ordinance and pay to Ambac Assurance Corporation, Inc., the bond insurer for the series of bonds authorized by the Bond Ordinance, an evaluation and approval fee of \$20,000.00 out of the proceeds of the sale.

IZD: DU:BC:JLN:kt

c: Jacquelyn L. Nisby
 Marty Stein
 Andrew F. Icken
 Stephen Lewis
 Nancy P. Collins

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 35.205 acres of land to Harris County Municipal Utility District No. 220 (Key Map No. 410T)		Category #	Page 1 of 1	Agenda Item #
				12

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6-29-06	Agenda Date JUL 05 2006
DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"	
For additional information contact: Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

The petition for the addition of 35.205 acres of land to Harris County Municipal Utility District No. 220 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund	
<input type="checkbox"/> Other (Specify)	

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 220 has petitioned the City of Houston for consent to add 35.205 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of White Oak Bayou, Breen, Fairbanks-N Houston, Houston Rosslyn. The district desires to add 35.205 acres, thus yielding a total of 162.6157 acres. The district is served by a regional wastewater treatment plant, Harris County Municipal Utility District No. 23. This tract of the district will be served by the City of Houston. The nearest major drainage facility for Harris County Municipal Utility District No. 220 is Cole Creek which flows into White Oak Bayou and then to Buffalo Bayou and finally into the Houston Ship Channel.

Potable water for this tract will be provided by the City of Houston. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

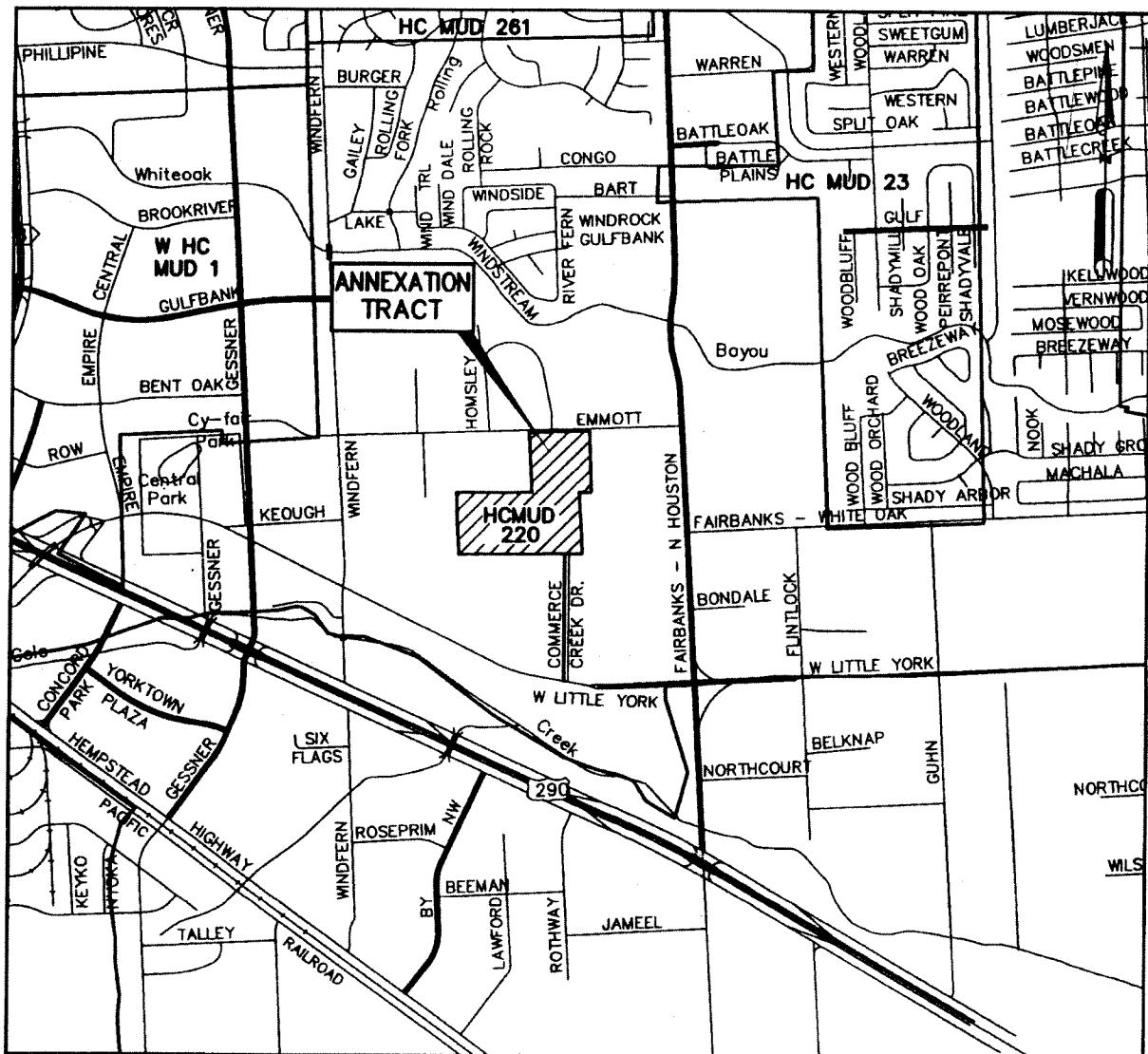
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Attachments

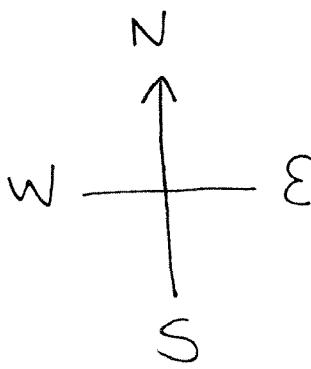
cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger Jack Sakolosky
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

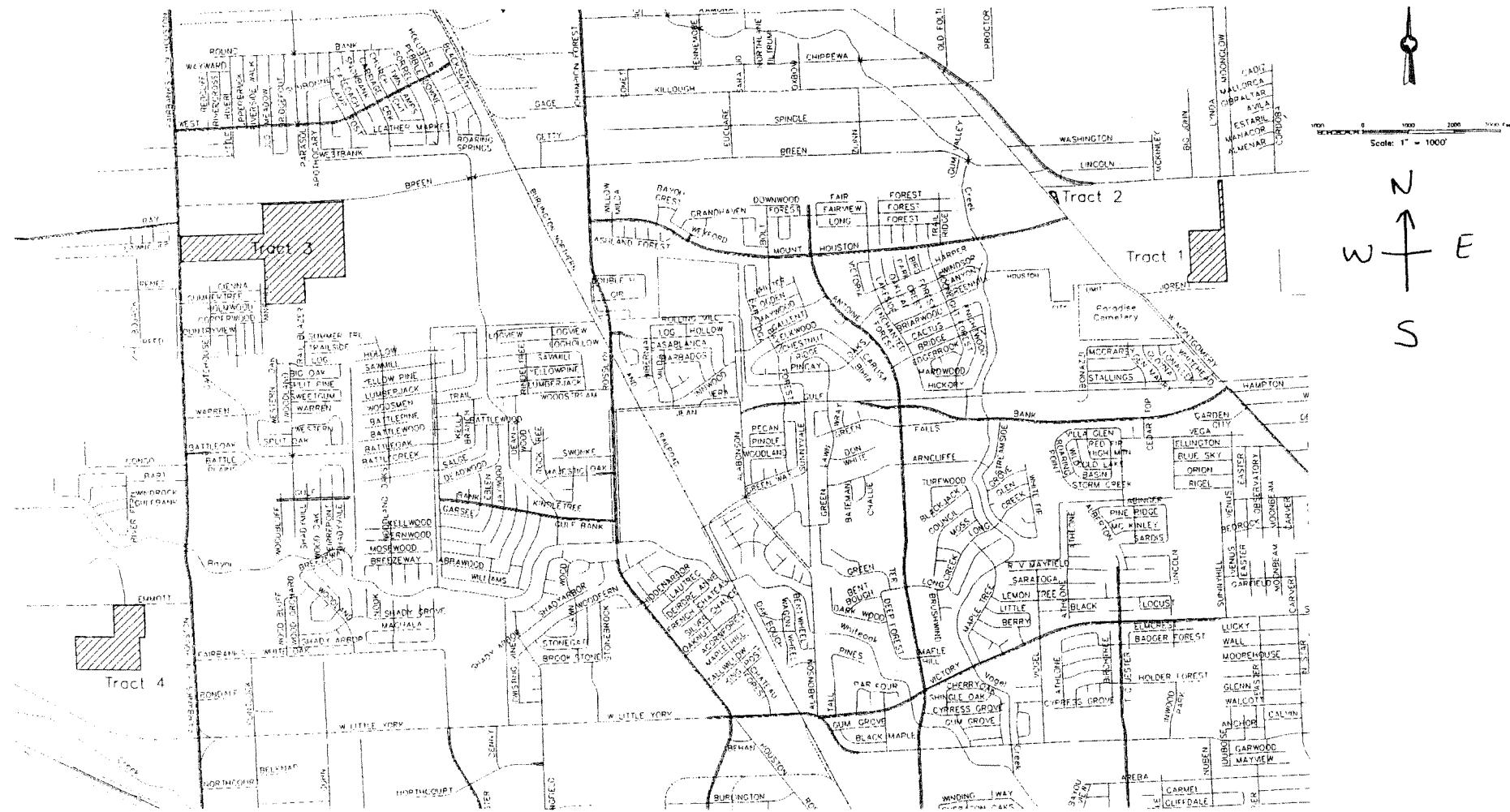
REQUIRED AUTHORIZATION		20JZC96
F & A Director	Other Authorization: Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:

Vicinity Map for Tract 4 to be added to
Harris County Municipal Utility District No. 220



VICINITY MAP
SCALE: 1" = 2000'
KEY MAP NO 410-T





Vicinity Map: Current boundaries of Harris County Municipal Utility District No. 220 consist of Tracts 1, 2 and 3.

Tract 4 is the tract being annexed.

Please note: Tract 2 is small and just to the northwest of Tract 1.

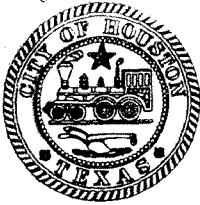
Edminster-Hinshaw-Priss

19555 Manchester Drive, Houston, Texas 77047
 1 713.784.4500 1 713.784.4577 www.priss.com

BOUNDARY MAP	
HARRIS COUNTY MUD 220 INDEX SHEET	
162.62 AC.	
HARRIS COUNTY, TEXAS	
DATE 5/19/2004	SCALE 1" = 1000'
JOB NO. 137-074-00	CAD FILE NO. HOMER220-Index.dwg
DRAWING NO.	

Sheet 1 of 1

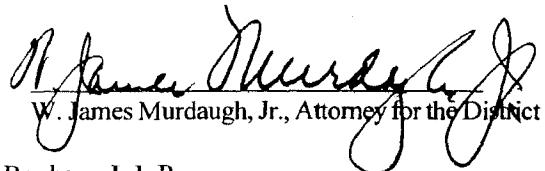
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CITY OF HOUSTON
Department of Public Works and Engineering
Water District Consent Application Form

Complete 05/10/06

Application is hereby made for consent of the City of Houston to the addition of 35.205 acres to Harris County Municipal Utility District No. 220 under the provisions of Chapter 54 of the Texas Water Code.


W. James Murdaugh, Jr., Attorney for the District

Attorney: W. James Murdaugh, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

Address: 1100 Louisiana, Suite 400, Houston, Texas Phone: 713/652-6500

Engineer: Dano Lozano, P.E. of Edminster, Hinshaw, Russ & Associates, Inc.

Address: 10555 Westoffice Drive, Houston, Texas 77042 Phone: 713/784-4500

Owner(s): Sowell-Equities-Audubon, L.P., a Texas limited partnership (*General Partner is Sowell Audubon, Inc.*)

Address: c/o Sowell & Co., 1601 Elm Street, Suite 300, Dallas, Texas 75201 Phone: 214/871-3320

LOCATION

INSIDE CITY () OUTSIDE CITY (X) in ETJ NAME OF COUNTY (S): Harris

Survey: George E. Williams Abstract: 858

Geographic Location: List only major streets, bayous or creeks:

North of: White Oak Bayou East of: Fairbanks-N Houston

South of: Breen West of: Houston Rosslyn

WATER DISTRICT DATA

Total Acreage of District: 162.6157 (Existing Plus Proposed Land)

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 100% Multi-Family Residential 0%

Commercial 0% Industrial 0% Institutional 0%

Sewage generated by the District will be served by a: District Plant (x) Regional Plant ()

SPECIFICALLY, the District is served by Harris County Municipal Utility District No. 23 pursuant to existing contracts by and between both districts for water and sewer service. However, please note, the tract being annexed (Tract 4) will be served by the City of Houston.

Sewage Treatment Plant Name: Harris County Municipal Utility District No. 23 Wastewater Treatment (Sewer) Plant

HC MUD 23's T.P.D.E.S. Permit No: WQ 0011485 T.D.W.R. Permit No: _____

CITY OF HOUSTON
Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: N/A.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: .750 MGD

MGD of (Regional Plant).

Name of District: Harris County Municipal Utility District No. 23

MGD Capacity Allocation: 0.62

Name of District: Harris County Municipal Utility District No. 220

MGD Capacity Allocation: 0.13

Water Treatment Plant Name: Harris County Municipal Utility District No. 23 Water Plant

Water Treatment Plant Address: Plant No. 1: 7314 Shady Mill Road, Houston, Texas 77040

Plant No. 2: 7510 Woodland West Drive, Houston, Texas 77040.

Well Permit No: HCSD well number 2902, permit number 117983; and

HCSD well number 1760, permit number 117982;

Existing Capacity: Well(s): 1987 GPM

Booster Pump(s): 3650 GPM

Tank(s): .920 MG

Ultimate Capacity: Well(s): 1987 GPM

Booster Pump(s): 3650 GPM

Tank(s): .920 MG

Size of Treatment Plant Site: Water Plant No. 1 site is 1.92 acres and Water Plant No. 2 site is 0.63 acres.

Comments or Additional Information: **SPECIFICALLY, the District is served by Harris County Municipal Utility District No. 23 pursuant to existing contracts by and between both districts for water and sewer service. However, please note, the tract being annexed (Tract 4) will be served by the City of Houston.**

Attachments to City Application

1. Copy of Petition to the state/district.
2. Exhibit A metes and bounds
3. Exhibit B Consent Conditions (either ETJ or in-city, if in-city must state bonds must be approved by the city)
4. Survey Plat
5. Vicinity map 8.5 X 11 showing nearby roads with outline of original mud and area to be annexed.
6. Letter from adjacent muds (for creation only and if without regional plant).
7. Certificates of authority from lienholders.
8. Check for \$425 for each non-contiguous tract.

CHECKLIST

1. Are letters from neighboring districts and municipalities stating availability of utility service attached?
2. Is an 8.5-inch by 11.0-inch vicinity map attached and does it depict the original boundary of the district and if an annexation also highlight the area to be annexed?
3. Is an application fee of \$425 per each non-contiguous tract included?
4. Is the rounding of the acreage consistent throughout the metes and bounds, petition, application, survey, and vicinity map, if listed?
5. Has the attorney for the district signed the application?
6. Is the sealed survey plat included?
7. Is Exhibit B the updated version? For an in-city mud does it state the city must approve the bonds?
8. Is East West South and North direction delineated correctly?
9. Are all documents scanned electronically including survey and vicinity maps and copies submitted by e-mail or cdrom? (The original with original signature must be delivered in hard copy.)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 2300 Block of McClendon Street, north side, between Morningside Drive and Greenbriar Drive as a Special Minimum Lot Size Area		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date 6/15/2006		Agenda Date JUL 05 2006
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: C		
For additional information contact: Mina Gerall Phone: 713.837.7858		Date and identification of prior authorizing Council action: N/A		
<p>RECOMMENDATION: (Summary) Approval of an ordinance designating the 2300 Block of McClendon Street, north side, between Morningside Drive and Greenbriar Drive as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.</p>				
Amount and Source of Funding:		F & A Budget:		
<p>SPECIFIC EXPLANATION: In accordance with Section 42-213 of the Code of Ordinances, the property owner of Lot 5 Block 3, of the Windermere Subdivision initiated an application for the designation of a special lot size area. The application includes written evidence of support from 7 of the 12 property owners (58%). Notification was mailed to the 12 property owners indicating that the special lot size area application has been made. The notification further stated that written protest could be filed with the Planning and Development Department within fifteen days of mailing. Two written protests were filed. The Houston Planning Commission considered the application and protests at the meeting of December 8, 2005, and voted to recommend that the City Council establish the Special Lot Size Requirement Area.</p>				
It is recommended that the City Council adopt an ordinance establishing a Prevailing Lot Size of 5,750 sf.				
MLG:ga				
Attachments: Planning Commision Approval, Prevailing Lot Size Application, Evidence of Support, Map of the Area, Protest Letters				
<p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
F & A Director:	Other Authorization:	Other Authorization:		

September 1, 2005

City of Houston Planning & Development Department
Attn: Hector Rodriguez
611 Walker
6th Floor
Houston, Texas 77002

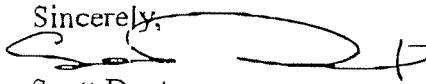
Subject: Special Lot Size Requirement Application
2300 Block of McClendon St. North side
Between Morningside St & Greenbriar

Dear Hector,

This letter is to serve as notice of Protest to the application for the creation of a Special Lot Size Requirement Area under Section 42-213 of the Code of Ordinances.

When I purchased my property (2328 McClendon Houston, Texas 77030) in the referenced area I purchased it with the intent of one day building 2 town homes on the property, one for myself and one to sell. Please let me know what the next step in this process is.

Sincerely,


Scott Doctor
SEAS Holdings LLC
713.729.1700

September 2, 2005

City of Houston Planning & Development Department
Attn: Hector Rodriguez
611 Walker 6th floor
Houston, TX 77002

Subject: Special Lot Size Requirement Application
2300 Block of McClendon St. North side
between Morningside St. and Greenbriar St.

Dear Mr. Rodriguez,

This letter serves as notice of my protest to the application for creation of Special Lot Size Requirement Area under Section 42-213 of the Code of Ordinances.

I purchased the property at 2348 McClendon in order to build 2 luxury townhomes at a later date, which I would then sell one or both of them.

Please let me know if you need anything else from me during this process.

Sincerely,



Larry Mercer & Anne Mercer
713-826-7274

Special Minimum Lot Size Requirement Area No. 171
Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PLS area include all property within the block faces;</i> The application is for the McClendon St. block face
X		<i>At least 60% of the lots are developed with or are restricted to not more than 2 single-family residential (SFR) units per lot;</i> 92% of the lots are developed with not more than two SF residential units per lot. 11 of the 12 lots contained within the proposed Special Minimum Lot Size Requirement Area are developed with not more than two single family residential units.
X		Demonstrated sufficient evidence of support; Petition signed by 58% of the property owners.
X		Establishment of the MLS area will further the goal of preserving the prevailing lot size character of the area; and, A (5,750sf) prevailing lot size character exists.
X		Finding that the area has a prevailing lot size. 75 percent of the lots (exclusive of corner lots) have a lot size that does not vary by more than 10 percent from the average size of the lots within the MLSA. The MLS area contains 12 lots, 2 are corner lots, 10 of the 10 lots are within 10% of the average lot size (100%). The average lot size is 5,980sf.

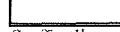
The Special Minimum Lot Size Requirement Area meets the criteria.

Carol Abel Lewis 3/10/06
 Carol Lewis, Chair Date
 or

 Mark A. Kilkenny Date
 , Vice-Chair

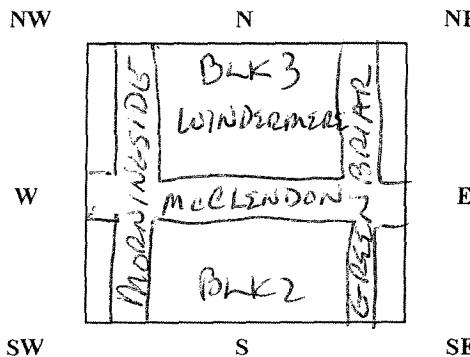
PREVAILING LOT SIZE APPLICATION

To expedite this application, please complete entire application form.

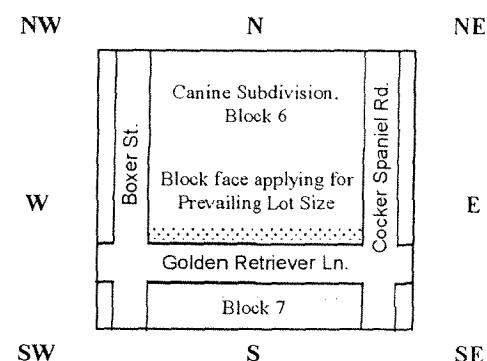


Staff will complete shaded items.

LOCATION



LOCATION EXAMPLE



1. BOUNDARY:

Block no.: 3
 Lot nos.: 1 thru 12
 Subdivision name: WINDERMERE
 Street name & side: North side of McClendon
 Lot(s) Address: 2300 BLOCK 3 McClendon
 Odd/Even Addresses: EVEN ADDRESSES

BOUNDARY EXAMPLE:

Block 6
 Lots 1-5
 Canine Subdivision
 North side of Golden Retriever Ln.
 800 Address Block Golden Retriever Ln.
 Odd Addresses

2. PROJECT INFO.:

File no.: 171
 Lambert: 5355
 Key Map: 532H
 SN: 43
 TIRZ:

Census Tract:
 Zip Code: 77030

School Dist.: 43D
 City Council Dist.: C
 Co. Comm. Prot.:

3. CONTACTS:

Applicant: John McFarland
 Address: 2320 McClendon
 City: Houston
 Phone: (713)669-1801 Fax: (713)656-2400
 State: TX Zip: 77030
 Other: DAVID Morris
 Address: 2514 WATTS
 City: Houston
 Phone: 713-812-2615 Fax: 713-680-2614
 State: TX Zip: 77030-1832

4. SUBMITTAL REQUIREMENTS

PVL BL

Completed application form
 Map or sketch showing the address and land use of all lots within boundary
 Data showing the actual size of each lot
 Signed petition
 Evidence of support from the property owners within the boundary

EVIDENCE OF SUPPORT

Listed below is evidence by the owners of property within the proposed boundaries of the special minimum lot size requirement area, or their authorized agent, who support the request to preserve the character of the existing lot sizes for Block (3), Lot (1 to 12), in (WINDERMERE), through the application of and creation of a special lot size.

By signing this evidence of support, I hereby represent: (1) that I am the owner or the owner's authorized agent of the property with respect to which I have affixed my signature, and (2) I support the petition of (John H. McFarland) to create a special minimum lot size requirement area for Block (3), Lot (1 to 12), in (WINDERMERE).

Kathleen Austin

Kathleen Austin

Signature and Printed name

MATILDA P. COCHARD

Matilda P. Cochard

Signature and Printed name

DRUCILLA VAIL

Drucilla Vail

Signature and Printed name

PEGGY ALLRED

Peggy Allred

Signature and Printed name

JUDITH BOND

Judith Bond

Signature and Printed name

Russell W. Neuhans

Russell W. Neuhans

Signature and Printed name

JERRIANN HACHTER

Jerrianne Hacter

Signature and Printed name

Signature and Printed name

Signature and Printed name

PETITION

(Date) 20 MAY 2005

I, John H. McFarland, owner of property within the proposed boundaries of the special minimum lot size requirement area, specifically, Block (Block 3), Lot (5), of (Windermere), do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sec. 42-213. With this petition and other required information, I request to preserve the character of the existing lot sizes for Block (3), Lot (1 to 12), in (Windermere), through the application of and creation of a special minimum lot size requirement area.



(Signature of petitioner)

John H. McFarland

(Printed name of petitioner)

2320 McClelland

(Address)

HO. TX 77030

Windermere

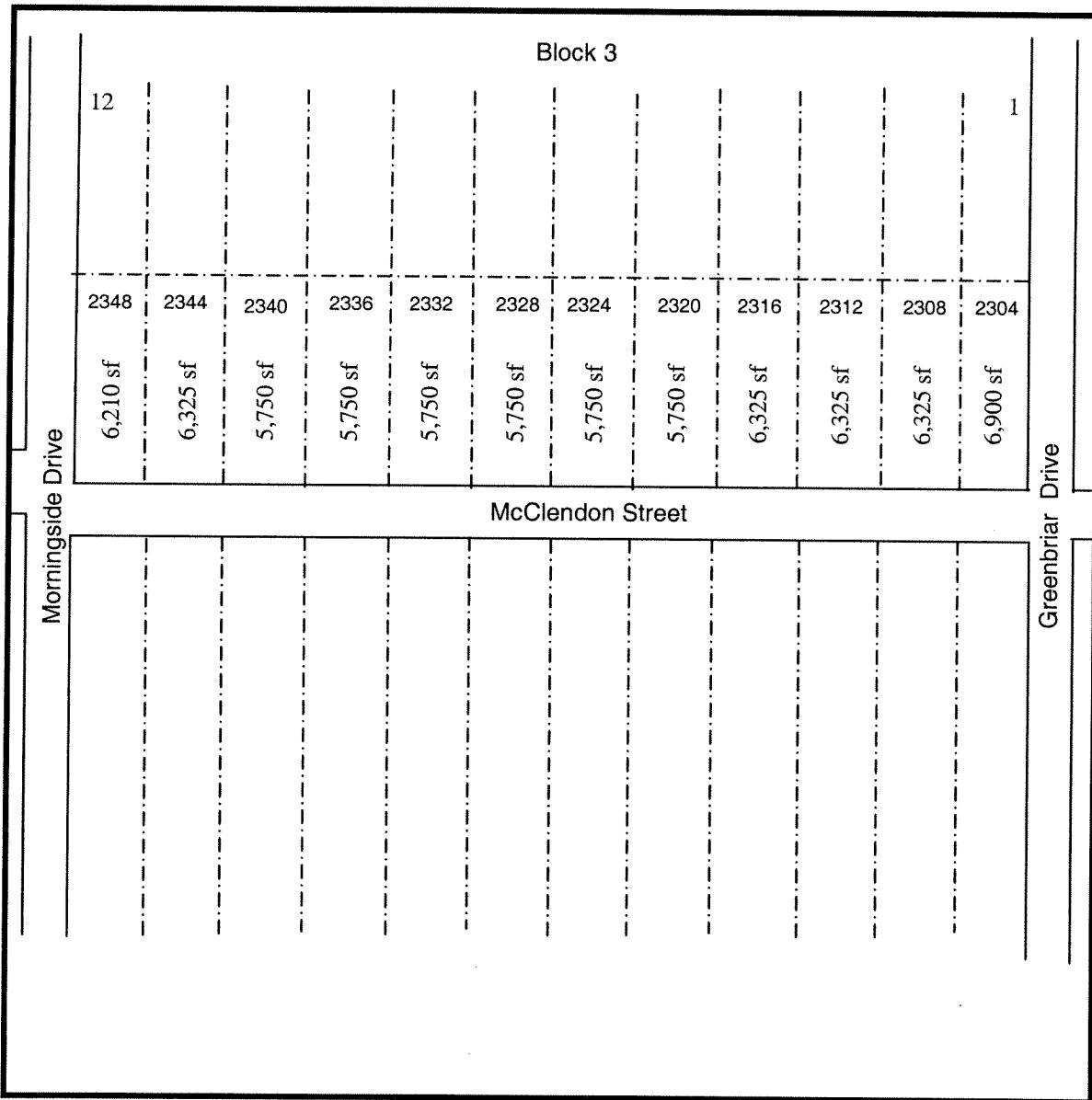
NW

N

NE

W

E



SW

S

SE

5,750 sf Prevailing Lot Size

MAP/SKETCH

SMLSA No. 171

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 4600-4800 blocks of Rusk Street, south side, between South Lockwood Drive and Dumble Street as a Special Building Line Requirement Area		Category #	Page 1 of _____	Agenda Item #
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date 6/12/2006		Agenda Date JUL 05 2006
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: I		
For additional information contact: Mina Gerall Phone: 713.837.7858		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 4600-4800 blocks of Rusk Street, south side, as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 20'-0" prevailing building line.				
Amount and Source of Funding:		F & A Budget:		
SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 5, Block 18, of the Eastwood Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from 10 of the 19 property owners (53%). Notification was mailed to the 19 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within fifteen days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.				
It is recommended that the City Council adopt an ordinance establishing a 20'-0" Prevailing Building Line for the area.				
MLG:db				
Attachments: Planning Director's Approval, Prevailing Building Line Application & Petition, Evidence of Support, Map of the Area				
<p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Deborah McAbee, Land Use Division, Legal Department Linda Tarver, Public Works and Engineering Gary Bridges, Public Works and Engineering</p>				
REQUIRED AUTHORIZATION				
F & A Director:	Other Authorization:	Other Authorization:		

Special Building Line Requirement Area No. 095

Director's Approval

Satisfies	Does Not Satisfy	Criteria
The application satisfies each of the following criteria (1-5):		
X		<p>1. Boundaries include all property within at least one block face;</p> <p><i>The application is for the 4600-4800 blocks of Rusk Street, south side, between South Lockwood Drive and Dumble Street.</i></p>
X		<p>2. More than 50% of the lots in the SBLRA are developed with SF residential units;</p> <p><i>90% of the lots are developed with SF residential.</i></p>
X		<p>3. Demonstrated sufficient support;</p> <p><i>Petition signed by 53% of the property owners.</i></p>
X		<p>4. Establishment of the SBLRA will further the goal of preserving the prevailing building line character of the area; and,</p> <p><i>Prevailing building line character exists.</i></p>
X		<p>5. Less than 25% of the SF residential properties have a constructed building line that varies by more than 5 feet from the most frequent constructed building line.</p> <p><i>17 of the 19 lots contained within the proposed Special Building Line Requirement Area are developed with single-family residential units. 1 lot is vacant. 1 lot is multi-family. 1 of the 17 SF residential units deviates from the prevailing building line by more than five feet (6%). Therefore, the prevailing constructed building line for this application is 20'-0."</i></p>
X		<p>Petition was signed by the owners of 51 percent or more of the lots or tracts within the SBLRA; and</p> <p><i>Owners of 53% of the lots or tracts signed petition.</i></p>
X		<p>A timely protest was not filed</p> <p><i>No protest filed.</i></p>

The Special Building Line Requirement Area has a prevailing building line of twenty feet and zero-inches (20'- 0").

Marlene L. Gafrick Date 6/9/06
 Marlene L. Gafrick, Director

CITY OF HOUSTON

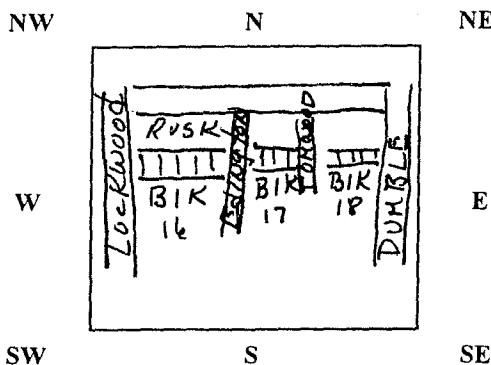
PREVAILING BUILDING LINE APPLICATION

To expedite this application, please complete entire application form.

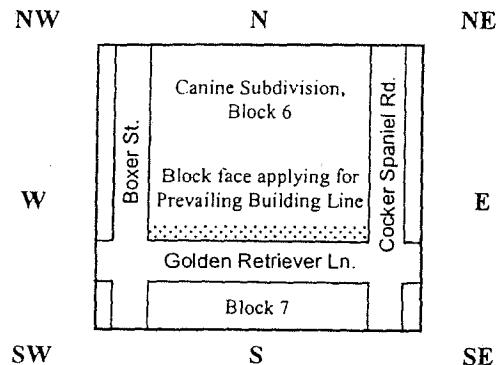


Staff will complete shaded items.

LOCATION



LOCATION EXAMPLE



1. BOUNDARY:

Block no.: 16, 17, 18

Lot nos.: 1-9, 1-9, 1-9

Subdivision name: EASTWOOD

St. name & side: RUSK - South side

Block Address: 4600 - 4800

Odd/Even Addresses: EVEN

BOUNDARY EXAMPLE:

Block 6

Lots 1-5

Canine Subdivision

North side of Golden Retriever Ln.

800 Address Block Golden Retriever Ln.

Odd Addresses

2. PROJECT INFO.:

File no.:

Lambert:

Census Tract:

School Dist.: HISD

Key Map:

Zip Code: 77023

City Council Dist.: 1

Co. Comm. Prct.: 2

3. CONTACTS:

Applicant: John PARRAS

713-223-5959 - OFFICE

Address: 4820 RUSK

Phone: 713-514-0651

Fax:

City: Houston

State: TX.

Zip: 77023

Other:

Address:

Phone:

City:

State:

Zip:

4. SUBMITTAL REQUIREMENTS

PVL BL

Completed application form



Map or sketch showing the address and land use of all lots within boundary



Data showing the distance from the front property line to each building on the lot



Signed petition



Evidence of support from the property owners

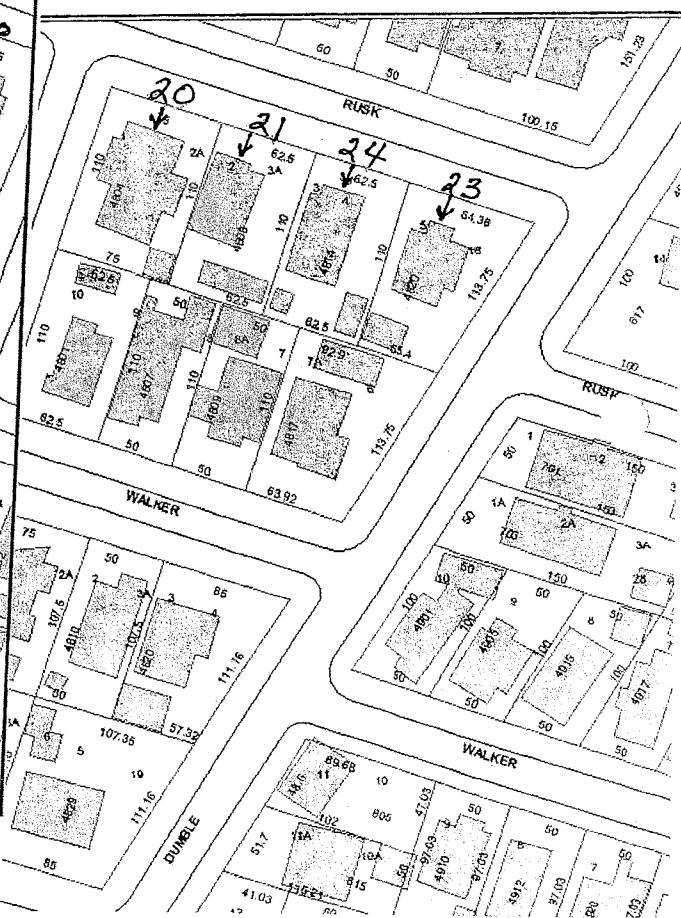
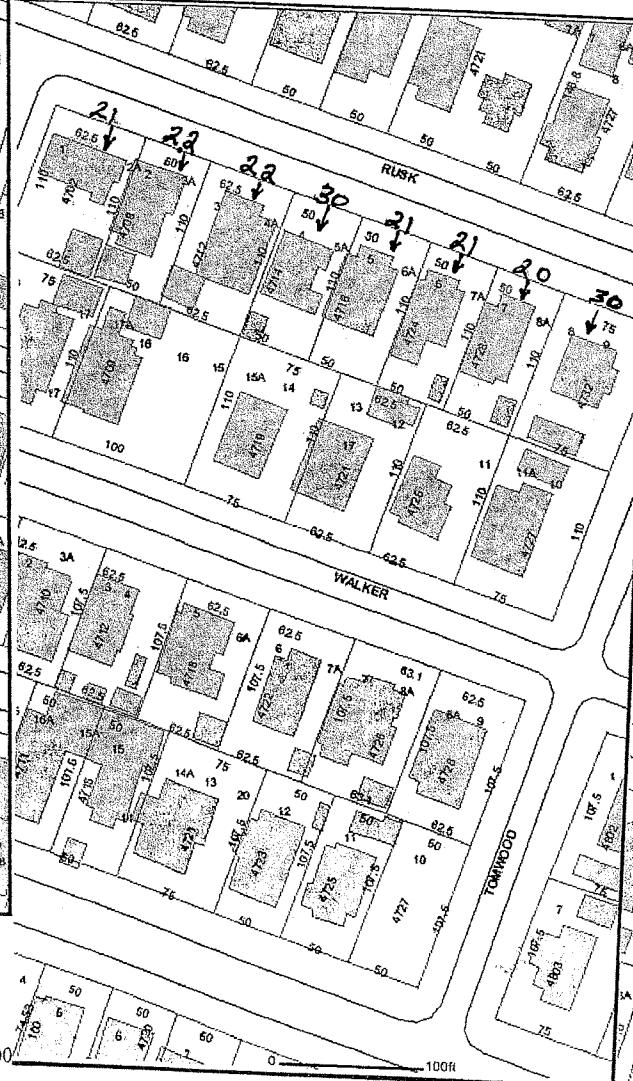
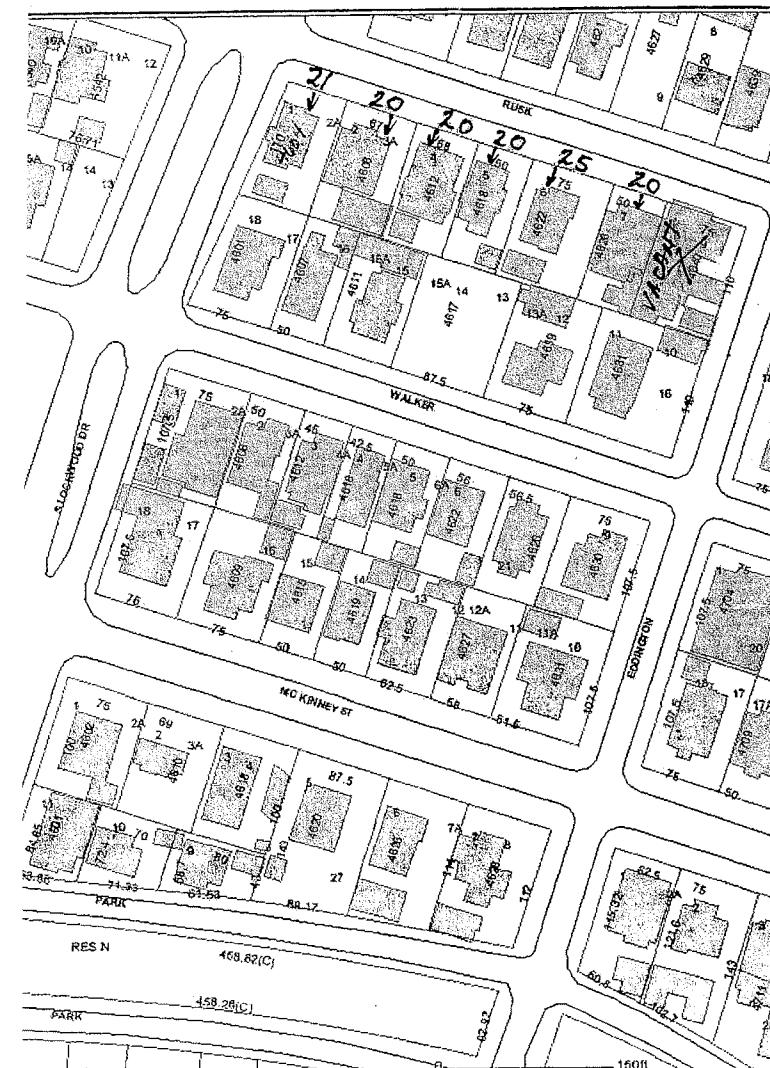


MAP PROVIDED BY THE APPLICANT

City of Houston
Department of Public Works and Engineering
Geographic Information and Management System (GIMS)

Page 1

City of Houston
Department of Public Works and Engineering
Geographic Information and Management System (GIMS)



THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT
ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

10/20/2000

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT
ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

rwe.ci.houston.tx.us/servlet/com.esri.esrimap.Esrimap?ServiceName=gims...

CITY OF HOUSTON
HOUSTON PLANNING COMMISSION **PLANNING & DEVELOPMENT DEPT**

PETITION

(DATE) 12-28-05

I, John M. Parrins, owner of property within the proposed boundaries of the special building line requirement area, specifically, Block 18, Lot 5, of Eastwood, do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sec. 42-163. With this petition and other required information, I request to preserve the character of the existing blockface(s) for Block(s) 16, 17 & 18, Lot(s) 1-9, 1-9, 1-5 in Eastwood through the application of and creation of a special building line requirement area.

Signature of Petitioner

Printed Name of Petitioner

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving interlocal agreement with Houston Independent School District	Category	Page	Agenda Item #
FROM (Department or other point of origin): Mayor's Office	Origination Date: June 27, 2006	Agenda Date: JUL 05 2006	15
DIRECTOR'S SIGNATURE: <i>John E. Walsh, Jr. DCS/HO</i> <i>John E. Walsh 6-29-06</i>	Council District affected: ALL		
For additional information contact: John Walsh Deputy Chief of Staff for Neighborhoods and Housing 713-437-6186	Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: Adopt ordinance approving an interlocal agreement with Houston Independent School District relating to provision of Hurricane Rita sheltering services			
Amount and source of funding: \$219,348.21 - FEMA funds	F&A Budget:		
EXPLANATION: At the City of Houston's request, the Houston Independent School District (HISD) provided security, food services support and transportation services at shelters established prior to the landfall of Hurricane Rita. HISD has submitted invoices totaling \$219,348.21 for these services. The proposed Interlocal Agreement will allow the City to apply to FEMA for federal funds in order to reimburse HISD for its costs. No funds will be allocated until the City receives payment from FEMA.			

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance authorizing the Mayor and designees to contract for Interlocal Mutual Aid Agreements valued at \$25,000 or less and relating to services performed during and after a disaster		Category	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): City Attorney's Office		Origination Date: 6-29-06	Agenda Date: JUL 05 2006	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Jo Wiginton, Legal, (713) 247-2054		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: Adopt an ordinance authorizing the Mayor and designees to contract for Interlocal Mutual Aid Agreements valued at \$25,000 or less and relating to services performed in the event of a disaster				
Amount and Source of funding: None			F&A Budget:	

SPECIFIC EXPLANATION:

Pursuant to Article II § 19-a of the Charter of the City of Houston, City Council approval is not required for contracts valued at \$25,000 or less, or as such amount may be amended from time to time under Texas Local Government Code § 252.021.

The Interlocal Cooperation Act, Texas Government Code Chapter 791, requires the governing body of a governmental entity to authorize an agreement under that Chapter, regardless of amount, unless the governing body has delegated that authority to a representative of that body.

During and immediately after local disasters, including hurricanes and flooding, local governmental entities must be able to contract quickly with each other to perform necessary services.

ACTION RECOMMENDED: It is therefore recommended that City Council adopt an ordinance granting the Mayor and designees the authority to contract for Interlocal Mutual Aid Agreements valued at \$25,000 or less and relating to services performed in the event of a disaster.

c: Marty Stein

REQUIRED AUTHORIZATION

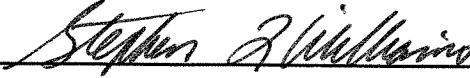
F&A Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing the submission of an application for a grant to the Centers for Disease Control and Prevention (CDC) for network implementation of the National Environmental Public Health Tracking Program		Category 9 #	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 06/26/06	Agenda Date JUL 05 2006
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998 – 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Approval of an ordinance to approve a grant application to the Centers for Disease Control and Prevention (CDC) for network implementation of the National Environmental Public Health Tracking Program.		
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Amount of Funding: Total Project : \$3,800,000.00 AFMS – Fund 172, Org 145 SAP - Fund 5000, Cost Center 380006002	F&A Budget
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SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)
--

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to the Centers for Disease and Control and Prevention (CDC) for network implementation of the National Environmental Public Health Tracking Program (NEPHTP). The start date for this project will be on or about August 1, 2006 through July 31, 2010. The estimated total project cost is \$3,800,000.00.

HDHHS requests City Council approval and authorization of the application to CDC for the entire project period through July 31, 2010. HDHHS is requesting City Council to authorize the Director to: 1) accept and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by CDC during the entire project period.

HDHHS has received funding for the creation of a city-wide Public Health Information Network (PHIN) through the Public Health Preparedness (PHP) grant. The primary function of the PHIN will be to function as a data exchange broker between the state, local and federal government health agencies. Funding for this program will allow the expansion of existing capabilities of the PHIN with environmental data.

HDHHS utilizes a large number of disparate data in routine epidemiological surveillance and all-hazards aberrant event detection. The PHIN will mine all pertinent data sources in real time and provide immediate results to epidemiologists at the state and local levels.

cc: Finance & Administration
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

F&A Director	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Authorize and approve agreements with three schools/districts relating to the School Crossing Guard Program for the Houston Police Department		Category # 4	Page 1 of 1	Agenda Item # 18
FROM (Department or other point of origin): Harold L. Hurt, Chief of Police Houston Police Department		Origination Date June 19, 2006	Agenda Date JUL 05 2006	
DIRECTOR'S SIGNATURE: 		Council District affected: C, E, G		
For additional information contact: Larry J. Yium Deputy Director		Date and identification of prior authorizing Council action: Phone: 713308-1778 Ord #04-99, February 4, 2004		
<p>RECOMMENDATION: (Summary) Authorize and approve agreements with three schools/districts relating to the School Crossing Guard Program for the Houston Police Department.</p>				
Amount and Source of Funding: Child Safety Fund		F & A Budget:		
<p>SPECIFIC EXPLANATION: Chapter 106 Texas Local Government Code requires the City of Houston to establish a Child Safety Fund to be used primarily for reimbursing schools for school crossing guard services.</p> <p>Schools are reimbursed based on submitted expenditures pursuant to Sec. 16-8, Child Safety Fund of the City of Houston Code of Ordinances. The funds are collected as part of vehicle registrations and fees from tickets related to certain parking violations and truancy violations.</p> <p>Approval of five-year school crossing guard agreements with the three schools/districts listed below is requested:</p> <ol style="list-style-type: none"> 1) Huffman Independent School District 2) Amigo por Vida- Friends for Life 3) John Paul II Catholic School <p>HLH/LJY/JAJ/tkc</p>				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an interlocal agreement between the Houston Fire Department and Texas Engineering Extension Service (TEEX)		Category #	Page 1 of 1	Agenda Item
				19
FROM (Department or other point of origin): Houston Fire Department		6-30-06	JUL 05 2006 Agenda Date	
DIRECTOR'S SIGNATURE: Phil Boriskie, Fire Chief 		Council District affected: All		
For additional information contact: Karen DuPont 713.859.4934 Assistant Chief Jack Williams 713.247.8793		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt ordinance approving agreement between the Texas Engineering and Extension Service and the Houston Fire Department				
Amount of Funding \$90,450.00 for an initial pilot class of 30 students. (FY 07 \$500,000.00 Maximum amount -3 years - not to exceed \$1.5million)		F & A Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Fund 1000 Org. 1000010003 Object code 520805				
SPECIFIC EXPLANATION: <p>The Fire Chief recommends the adoption of an ordinance to approve of an interlocal agreement with the Texas Engineering and Extension Service (TEEX) for paramedic training. It is a requirement for employment with the Houston Fire Department that all applicants must complete paramedic school and obtain National Registry certification. HFD will closely monitor this program for effectiveness in teaching our students. We are not obligated to continue participation in this agreement if it proves unsuccessful for our needs.</p> <p>The program that TEEX offers for National Registry certification is significantly shorter than the current training we provide for our students. Cost per student is \$3014.45. The initial pilot class will be comprised of 30 students that will attend a 15 week didactic followed by a 10 week clinical rotation, then testing for National Registry. HFD and the students both benefit by being used in the field as manpower 1 day each weekend during classroom training. It offers the student an opportunity to practice their basic assessment skills and apply some of the basic life support knowledge and critical thinking skills they have learned in EMT school and are advancing in paramedic classes. Using the students to fill open positions in the field will offer a significant cost savings to our department in overtime expenditures. HFD has evaluated several program choices and after careful study, the TEEX program has the potential to offer tremendous benefit to the department, student and citizens we serve.</p>				
REQUIRED AUTHORIZATION				
F&A Director	Other Authorization:	Other Authorization:		

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Interlocal Agreement between the City of Houston and the Metropolitan Transit Authority (METRO) for the purchase of testing time at the University of Houston Diesel Vehicle Research and Testing Facility	Category	Page 1 of 1	Agenda Item # <i>20</i>
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date: <i>6-30-06</i>	Agenda Date: <i>JUL 05 2006</i>	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: All		
For additional information contact: Carl Bowker, PWE, 713-837-7507 Gary Norman, PWE, 713-837-7425	Date and identification of prior authorizing Council action: Ord. # 2002-738, 08/07/02 Ord. # 2003-163, 02/12/03		
RECOMMENDATION: Adopt an Ordinance authorizing and approving an Interlocal Agreement between the City of Houston and Metropolitan Transit Authority (METRO) for the purchase of testing time at the University of Houston Diesel Vehicle Research and Testing Facility.			
Amount and Source of funding: Revenue	F&A Budget:		

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: The City and the University of Houston ("University") entered into a Contract for Professional Research Services for University Research Projects ("Contract #54162") on August 7, 2002, whereby the University constructed the University of Houston Diesel Vehicle Research and Testing Facility ("Facility") for the testing of diesel engine technology on behalf of the City. The University has agreed to make the Facility available to the City not less than 40 hours per week for testing and related data interpretation services of the type set out in Contract #54162. The University has agreed, pursuant to the terms of Contract #54162 with the City, to provide such services for any City-designated diesel vehicles and/or equipment at no additional cost, regardless of what department owns such vehicles or equipment.

The City desires to sell a portion of its reserved testing time at the Facility and METRO desires to purchase this time for its own use at the rate and for the term set out in the Agreement.

ACTION RECOMMENDED: It is therefore recommended that City Council adopt an ordinance authorizing and approving an Interlocal Agreement between the City of Houston and METRO for the purchase of testing time at the University of Houston Diesel Vehicle Research and Testing Facility.

c: Marty Stein

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization: N/A	Other Authorization: N/A 
<i>20 CBO1</i>		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Second Amendment of Agreement for a Professional Landscape Architectural and Engineering Services Contract between the City and Llewelyn-Davies Sahni, Inc.		Category	Page 1 of 1	Agenda Item # 22
FROM (Department or other point of origin): Department of Planning and Development		Origination Date June 12, 2006	Agenda Date JUL 05 2006	
DIRECTOR'S SIGNATURE: <i>Mariene F. Gafrick</i>		Council District affected: District I – CM Alvarado		
For additional information contact: Mariene Gafrick Phone: (713) 837-7760 Julia Gee (713) 837-7828		Date and identification of prior authorizing Council action: Resolution No. 2001-26 (6/6/01); Ordinance No. 2003-707 (8/5/03) Ordinance No. 2003-1182 (12/03/03); Ordinance No. 2004-1307 (12/21/04); Ordinance No. 2005-1136 (10/12/05)		
RECOMMENDATION: (Summary) Approval of second amendment to the agreement for Professional Landscape Architectural and Engineering Services between the City and Llewelyn-Davies Sahni, Inc.				
Amount and Source of Funding: \$ 59,478.36			F&A Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) Gulfgate Redevelopment Authority Fund				
SPECIFIC EXPLANATION: In 2003, TxDOT approved the Statewide Transportation Enhancement Program (STEP) funding for the Gulfgate Freeway Enhancement Project to enhance the appearance of the highly visible freeway intersection of the Gulf Freeway (IH-45) and South Loop 610. The project will also provide for the refurbishment of an existing pedestrian bridge that crosses Loop 610 South to connect a METRO transit station with Gulfgate Center. The Gulfgate TIRZ/Redevelopment Authority is providing the local match for this project. Subsequently on December 21, 2004, City Council approved the agreement for Professional Landscape Architectural and Engineering Services between the City and Llewelyn-Davies Sahni, Inc. The project area is generally bounded by South Loop 610 from Telephone Road to SH 35 and Reveille Street from South Loop 610 to Winkler Drive. Under the terms of the funding agreement, the plans and specifications will be submitted to TxDOT for bidding and construction. The Consultant will be responsible for assuring that all plans and specifications conform to TxDOT standards. A supplemental agreement was later approved in October 12, 2005 to include services for lead testing due to TxDOT's environmental requirements. This second amendment is for additional services due to the increase in scope and complexity of the original plan. The services include further architectural design and documentation of the pedestrian bridge; structural engineering; structural retaining wall; traffic control engineering; additional cost estimating; and geotechnical soils testing. Due to this additional service, Llewelyn-Davies Sahni, Inc. has requested that the City of Houston amend the agreement for Professional Landscape Architectural and Engineering Services. The amendment provides for additional funding of this required service. All other terms and conditions remain the same as approved by Council. The project is 54% complete and currently in process with the schematic design phase; pre-design has been completed. Therefore, the contract amount will be amended from \$317,759.44 to \$377,237.80 due to the additional services as stated above.				
cc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo Michel, City Attorney Martin Buzak, Assistant City Attorney				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization: <i>NOT 4/20/06</i>		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Construction Contract Carrera Construction, Inc. (Contract No. 57186) Parks Master Plan – Sylvester Turner Park fka West Little York Park GFS No. F-504B-02-3		Category	Page 1 of 2	Agenda Item <i>24</i>
FROM (Department or other point of origin): Building Services Department		Origination Date <i>6-30-06</i>	Agenda Date <i>JUL 05 2006</i>	
DIRECTOR'S SIGNATURE: <i>Issa Z. Dadoush, P.E.</i> <i>6-30-06</i>		Council District: A		
For additional information contact: Jacquelyn L. Nisby <i>6-30-06</i> Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 05-0911; July 27, 2005		
RECOMMENDATION: Approve First Amendment to construction contract and appropriate funds for the project.				
Amount and Source of Funding: \$240,504.00 Parks Consolidated Construction Fund 421		F&A Budget: <i>UnChancell</i>		
Previous Funding: \$2,181,410.00 Parks Consolidated Construction Fund 421				
SPECIFIC EXPLANATION: The Building Services Department recommends that City Council approve the First Amendment to the construction contract with Carrera Construction, Inc. to increase the Director's authority to approve Change Orders up to 17% of the original contract price. This amendment is necessary to provide additional improvements at the park to address citizen safety and vandalism of the park and irrigation of the baseball fields which will exceed the original 5% contingency. These additional improvements were not included in the original scope of work.				
The Building Services and Parks and Recreation Departments determined the following additional improvements are needed. Implementing the changes at this time is cost effective and will deliver a more complete project.				
<ul style="list-style-type: none"> • Security fence at park perimeter and at detention pond • Safety netting at NCAA baseball field outfield fence • Irrigation systems for all baseball fields 				
PROJECT LOCATION: Sylvester Turner Park (West Little York) 2800 West Little York (Key Map 411Z)				
REQUIRED AUTHORIZATION <i>NDT</i> CUC ID # 25VPN065				
Other Authorization: <i>Wendy Heger</i> Wendy Teas Heger, AIA Chief of Design and Construction Division Building Services Department	Other Authorization:	Other Authorization: <i>Joe Turner</i> Joe Turner Director Parks and Recreation Department		

Date	SUBJECT: First Amendment to Construction Contract Carrera Construction, Inc. (Contract No. 57186) Parks Master Plan – Sylvester Turner Park fka West Little York GFS No. F-504B-02-3	Originator's Initials KS	Page 2 of 2
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PREVIOUS HISTORY AND PROJECT DESCRIPTION: Under the original construction contract, approved by City Council on July 27, 2005, Ordinance No. 05-0911, the scope of work included installation of sports fields, clearing and grading, concrete sidewalks, asphalt trails, boardwalk and deck, playground renovation, security lighting, additional parking lots, kiosks, flagpole, benches, picnic tables, irrigation and landscaping.

M/WBE INFORMATION: A M/WBE goal of 17% has been established for this additional appropriation. The contractor will utilize the subcontractors in the original contract to achieve this goal. The original contract has a M/WBE goal of 17%. To date, Carrera Construction, Inc. has achieved the 17% M/WBE participation.

IZD:WTH:JLN:tc

c: Marty Stein
Jacquelyn L. Nisby
Mark Ross
Diane Edison
Velma Laws
Joseph Kurian

Sylvester Turner Park
2800 West Little York
Houston, TX

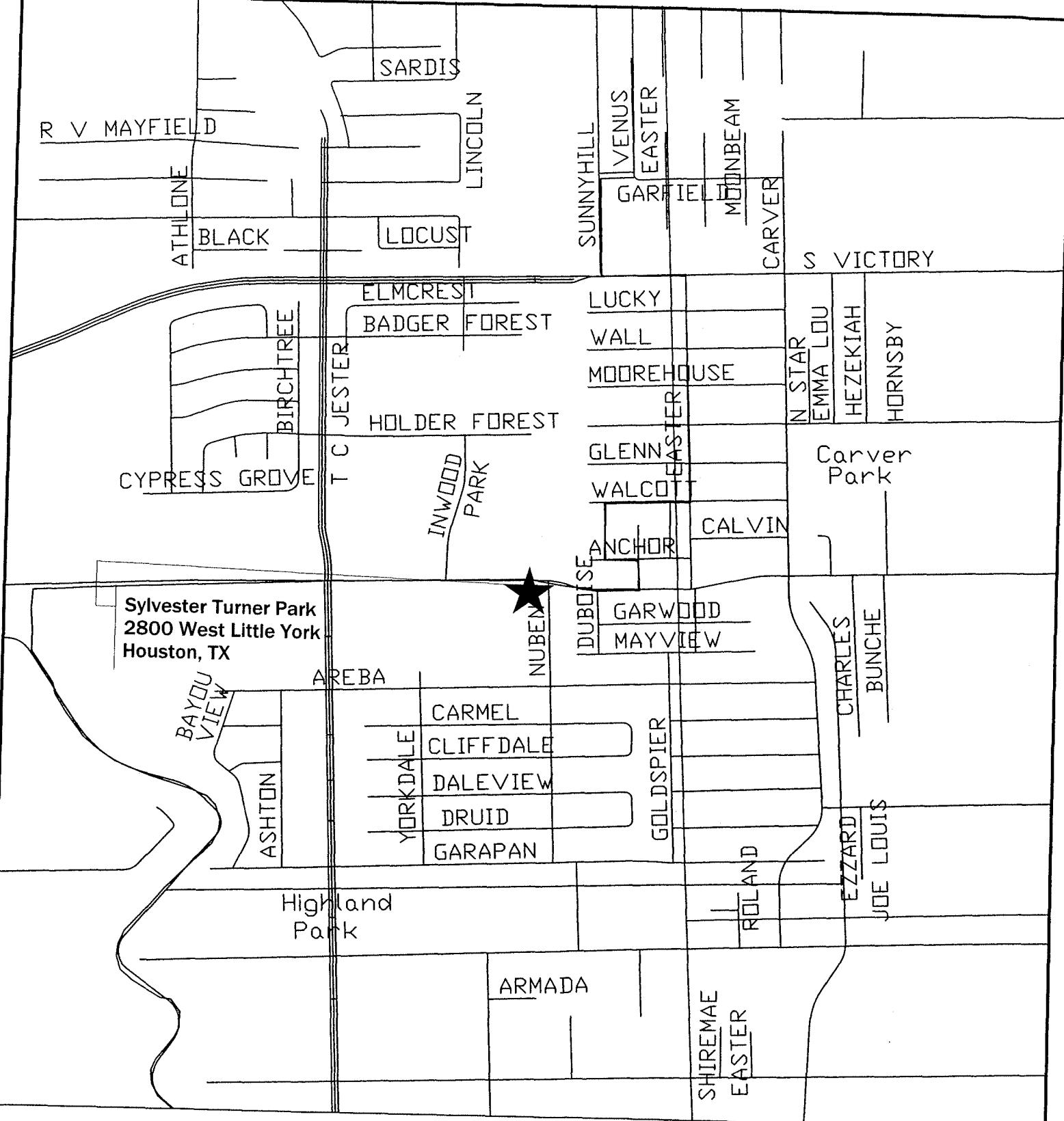
BAYOU
VIEW

ASHTON

Highland
Park

SYLVESTER TURNER PARK

2800 West Little York (Key Map 411Z)

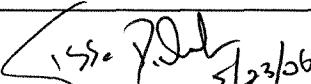


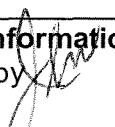
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

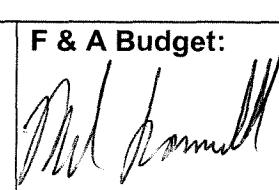
SUBJECT: Appropriate Additional Funds Metal and Wood Fence Installation & Repair Services Astro Fence Company (Contract C54425) South Central Police Station Replacement GFS No. G-0058-03-03	Category 1, 9	Page 1 of 1	Agenda Item 25
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FROM (Department or other point of origin): Building Services Department	Origination Date 6-22-06	Agenda Date JUL 05 2006
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 	Council District affected: I
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For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance 02-0883 passed 09/18/2002
---	--

RECOMMENDATION: Appropriate additional funds for the project.
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AMOUNT AND SOURCE OF FUNDING: \$ 66,085.00 Police Consolidated Construction Fund No. 435	F & A Budget: 
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Previous Funding: \$4,314,818.00
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SPECIFIC EXPLANATION: The Building Services Department recommends that City Council appropriate an additional amount of \$66,085.00 to the citywide contract with Astro Fence Company for installation of a security fence for the new South Central Police Station for the Houston Police Department.

PROJECT LOCATION: 2202 St. Emanuel Street (493-U)

PROJECT DESCRIPTION: The scope of work involves installation of a 6' ornamental iron fence, a 6' x 10' ornamental iron double gate and a 6' x 10' ornamental iron roll gate, to provide necessary security for the new South Central Police Station.

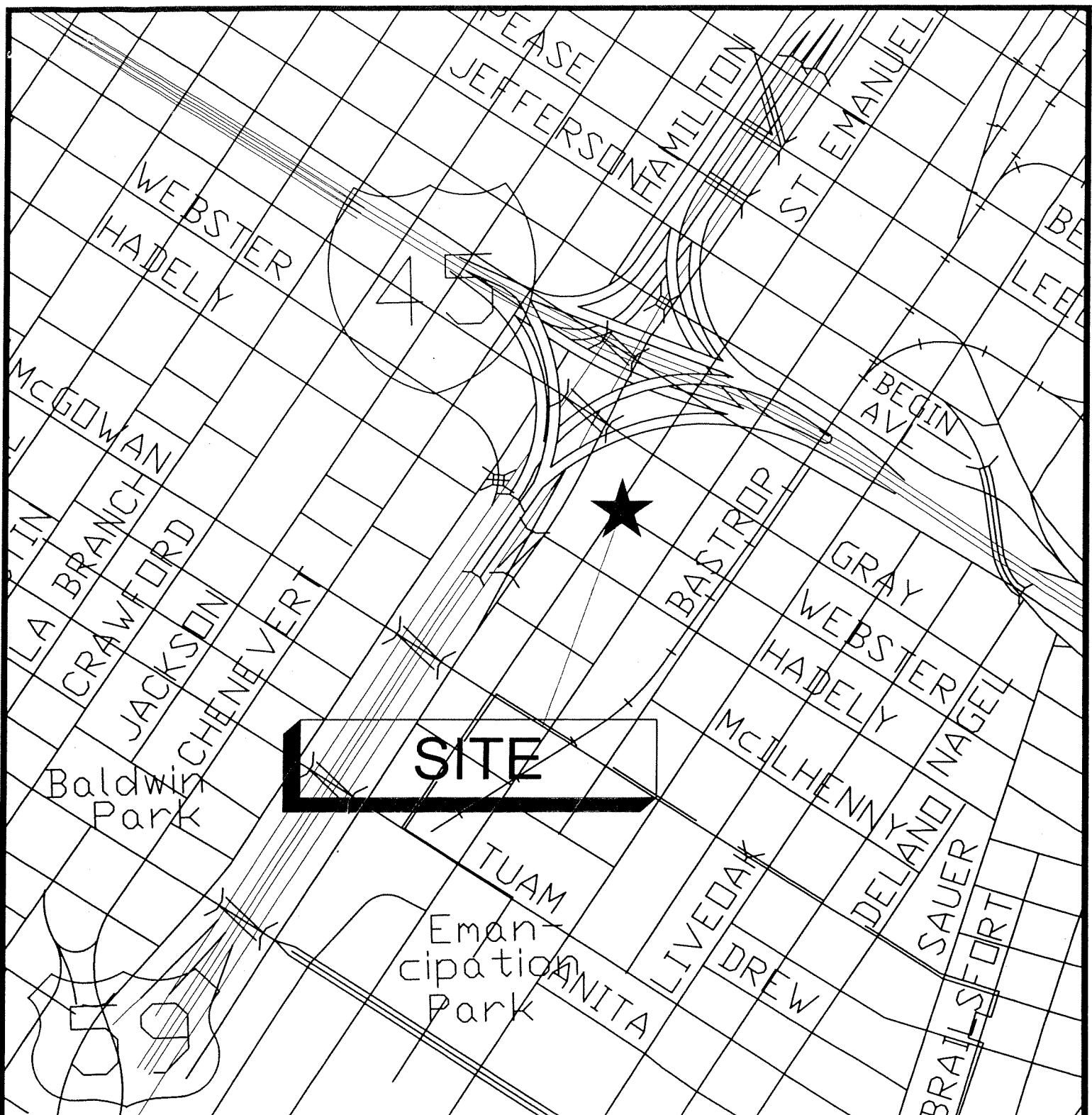
PREVIOUS HISTORY AND PROJECT SCOPE: On September 18, 2002, City Council approved a three-year contract with two one-year options with Astro Fence Company for metal and wood fence installation and repair services for various departments. To date, \$2,392,390.95 has been encumbered against this contract.

M/WBE INFORMATION: No M/WBE goal was established for this additional appropriation. The original citywide contract has a 12% M/WBE goal. Through May 1, 2006, Astro Fence has achieved 11.6% participation.


IZD:WTH:MCP:JLN:yb

c: Marty Stein, Issa Z. Dadoush, P.E., Harold L. Hurtt, Kirk Munden, Wendy Teas Heger, AIA,
Morgan C. Porter, Jacquelyn L. Nisby, File G-0058-03-3

REQUIRED AUTHORIZATION			CUIC ID# 25VTN08
Building Services Department:  Wendy Teas Heger, AIA Chief of Design & Construction Division	Other Authorization:	Houston Police Department:  Harold L. Hurtt Chief of Police	MDT



SOUTH CENTRAL POLICE STATION REPLACEMENT
2202 ST. EMANUEL

COUNCIL DISTRICT "I"

KEY MAP NO. 493U

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Environmental Services Contracts with Terracon Consultants, Inc. and Weston Solutions, Inc. in support of the Brownfields Redevelopment Program		Category # 1, 7	Page 1 of 2	Agenda Item # <i>26</i>
FROM (Department or other point of origin): Mayor's Office of Health Policy		Origination Date: June 5, 2006		Agenda Date: JUL 05 2006
DIRECTOR'S SIGNATURE: Elena Marks, Director of Health Policy		<i>Elena Marks</i> Council District affected: All		
For additional information contact: Ron Sandberg 713-437-6129		Date and identification of prior authorizing Council action: David Reel 713-437-6524		

RECOMMENDATION:

Adopt ordinance approving professional services contracts with Terracon Consultants, Inc. and Weston Solutions, Inc. for environmental assessments in support of the Brownfields Redevelopment Program

Amount and Source of funding:

\$400,000 from two U.S. Environmental Protection Agency Brownfields Assessment Grants

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: In 1996, the City of Houston approved and authorized the acceptance of an initial \$200,000 grant from the United States Environmental Protection Agency (USEPA) for a Brownfields Assessment Demonstration Pilot program. Under the terms of the City's cooperative agreement with the USEPA, the Brownfields Redevelopment Program (BRP) was established. The USEPA supplemented the existing grant with subsequent awards of \$200,000 in 1998 and \$200,000 in 2001.

Through the grant funding awarded to the BRP, free environmental assessments are made available to encourage the beneficial redevelopment of abandoned or underused contaminated properties. Since formation of the BRP, thirty sites have enrolled in the Program through 2005. To date, fourteen sites have been redeveloped and sixteen are currently in the process of assessment or redevelopment. In 2006, ten additional properties have been approved by the USEPA for inclusion in the BRP. Successes to date have benefited the whole City of Houston.

Two new USEPA environmental assessment grants totaling \$400,000 were awarded to the City of Houston in late 2005. These grants will expire on September 30, 2007. One grant (No. BF-97699501-0) in the amount of \$200,000 is for site assessments at petroleum-contaminated properties. The other grant (No. BF-97699601-0) in the amount of \$200,000 is for site assessments at properties contaminated with hazardous substances. These new grant funds were the subject of an RFP process that resulted in the five-person contractor selection committee's recommendation that the City enter into a contract with Terracon for up to \$100,000 of work in connection with petroleum site assessments and up to \$100,000 of work in connection with hazardous substance site assessments. Similarly, the committee recommends that the City enter into a contract with Weston for up to \$100,000 of work in connection with petroleum site assessments and up to \$100,000 of work in connection with hazardous substance site assessments. Under the terms of the contracts, the consultants will complete environmental site assessments on a task order basis.

REQUIRED AUTHORIZATION

(2) NDT

F&A Director:	Other Authorization: Ron Sandberg, Brownfields Redevelopment Program Manager <i>Ron Sandberg</i> 6-5-06	Other Authorization: <i>Elena Marks</i>
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REQUEST FOR COUNCIL ACTION

SUBJECT: Environmental Services Contract with Terracon Consultants, Inc. and Weston Solutions, Inc. in support of the Brownfields Redevelopment Program	Category # 1, 7	Page 2 of 2	Agenda Item #
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DESCRIPTION/SCOPE: The contracts with Terracon Consultants, Inc. and Weston Solutions, Inc. will provide professional environmental consulting services, consisting primarily of environmental site assessments on sites identified and selected by the City's Brownfields Redevelopment Program staff and funded by the Grant funds totaling \$400,000.

LOCATION: These contracts will encompass work performed at sites located throughout the City, and affect all Council Districts.

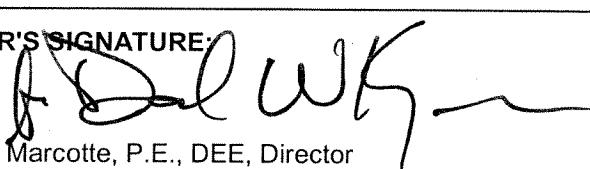
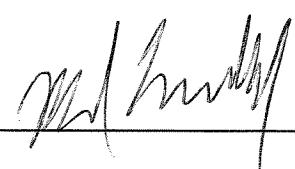
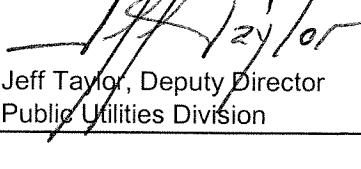
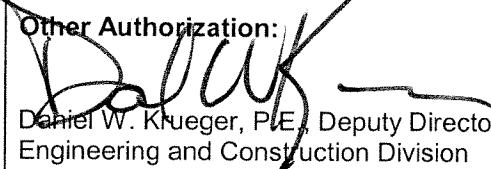
M/WBE Participation: The proposed contracts provide for an M/WBE goal of 24% under the City's Affirmative Action program, as well as a 48% M/WBE goal required by the EPA cooperative agreements for assessment grants. Terracon has submitted letters of intent to the following M/WBE sub-contractors: AmeriTitle Abstract and Research, Inc., The Lentz Group, KAP Technologies, Inc., Z-Tech Associates, LLC, Lewis Environmental Drilling, Inc., Quaternary Resources Investigations, L.L.C., and E-Lab, Inc. Weston has submitted letters of intent to the following M/WBE sub-contractors: Aviles Engineering Corporation, Master Monitoring Services, Inc., and Xenco Laboratories.

JRS

Cc:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Abandonment of Northborough Wastewater Treatment Plant. GFS No. R-0536-02-3, File No. WW4719-03.		Agenda Item # 27	Page 1 of 2												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <i>6-15-06</i>	Agenda Date <i>JUL 05 2006</i>												
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: B <i>IMR</i>													
For additional information contact: Harish Jajoo, P.E. <i>HS</i> Senior Assistant Director		Date and identification of prior authorizing Council action:													
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds. This project is SRF eligible.															
Amount and Source of Funding: \$3,836,700.00 Water and Sewer System Consolidated Construction Fund No. 755. <i>Pathway 06/07/06 06/28/06</i>															
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for North Corridor Consolidation Plan.															
DESCRIPTION/SCOPE: This project consists of abandonment of Northborough wastewater treatment plant, construction of a new lift station and approximately 10,050 linear feet of 12 inch force main to divert flow to Northgate WWTP. The Contract duration for this project is 545 calendar days. This project was designed by CH2MHILL.															
LOCATION: The project is located at 13131 North Freeway to 303 Banmar. The project is located in Key Map Grids 372-L, Q, R and 373-N.															
BIDS: Bids were received on May 4, 2006. The five (5) bids are as follows:															
<table> <thead> <tr> <th style="text-align: center;"><u>Bidder</u></th> <th style="text-align: center;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. BRH-Garver Construction, L.P.</td> <td style="text-align: right;">\$ 3,354,183.00</td> </tr> <tr> <td>2. Boyer, Inc.</td> <td style="text-align: right;">\$ 3,999,265.00</td> </tr> <tr> <td>3. Reytec Construction Resources, Inc.</td> <td style="text-align: right;">\$ 4,174,033.00</td> </tr> <tr> <td>4. Triple B Services, L.L.P.</td> <td style="text-align: right;">\$ 4,276,557.50</td> </tr> <tr> <td>5. Jalco, Inc.</td> <td style="text-align: right;">\$ 5,524,571.70</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. BRH-Garver Construction, L.P.	\$ 3,354,183.00	2. Boyer, Inc.	\$ 3,999,265.00	3. Reytec Construction Resources, Inc.	\$ 4,174,033.00	4. Triple B Services, L.L.P.	\$ 4,276,557.50	5. Jalco, Inc.	\$ 5,524,571.70
<u>Bidder</u>	<u>Bid Amount</u>														
1. BRH-Garver Construction, L.P.	\$ 3,354,183.00														
2. Boyer, Inc.	\$ 3,999,265.00														
3. Reytec Construction Resources, Inc.	\$ 4,174,033.00														
4. Triple B Services, L.L.P.	\$ 4,276,557.50														
5. Jalco, Inc.	\$ 5,524,571.70														
REQUIRED AUTHORIZATION															
F&A Budget: 	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division	CUIC ID #20IMR44 <i>MDT</i>												

Date	Subject: Contract Award for Abandonment of Northborough Wastewater Treatment Plant. GFS No. R-0536-02-3; File No. WW4719-03.	Originator's Initials <i>IMR</i>	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction Contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$3,354,183.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,836,700.00 to be appropriated as follows:

• Bid Amount	\$ 3,354,183.00
• Contingencies	\$ 167,709.15
• Engineering and Testing Services	\$ 80,000.00
• Project Management	\$ 234,807.85

Engineering and Testing Services will be provided by QC Laboratories, Inc. under Contract Number 53733.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed M/WBE participation to satisfy the 17 % goal for this project.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jimerson Underground, Inc.	Utility Construction/ Force Main & Paving	\$ 271,110.00	8.08%
2.	Choctaw Pipe & Equipment	Manholes, Pipes, Fitting	\$ 237,000.00	7.06%
3.	Macaulay Controls Company	Electrical Controls & Instrumentation	\$ 48,221.00	1.44%
4.	Work Zone Products, Inc.	Traffic Control	\$ 8,000.00	0.24%
5.	J.A. Gamez Trucking	Trucking Services	\$ 6,000.00	<u>0.18%</u>
		TOTAL	\$ 570,331.00	17.00%

This project does not require accessibility review and registration.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

WLS C.N. IMR
MSM:DWK:HJ:EN:IMR:pa

c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
File No. WW4719-3

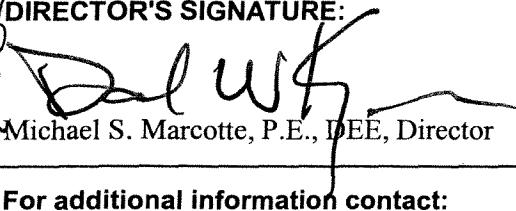
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in the Magnolia Park Area.
G.F.S. No. S-0035-D9-3; File No. WA10860-03

Page 1 of 2

Agenda Item # 28

FROM (Department or other point of origin):	Origination Date	Agenda Date
Department of Public Works and Engineering	6/15/06	JUL 05 2006
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: I	
For additional information contact: Harish Jajoo, P.E.  Senior Assistant Director	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$3,169,600.00 from the Water and Sewer System Consolidated Construction Fund No. 755

 06/06/06 06/28/06

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines within the City to increase circulation and the availability of water.

DESCRIPTION/SCOPE: This project consists of the replacement of approximately 700 linear feet of 16-inch water line, 4952 linear feet of 12-inch water line, 30,314 linear feet of 8-inch water line, 670 linear feet of 6-inch water line and 127 linear feet of 4-inch water line with all related appurtenances in the Magnolia Park Area. The contract duration for this project is 344 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Avenue P on the north, Avenue B on the south, Navigation on the east and 72nd Street on the west. The project is located in Key Map Grids 495 S, T, W and X.

BIDS: Bids were received on May 04, 2006. The six (6) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Metro City Construction, L.P.	\$2,767,431.80
2. Reliance Construction Services, L.P.	\$3,077,842.28
3. RWL Construction, Inc.	\$3,121,426.50
4. C. E. Barker, Ltd	\$3,268,492.87
5. R. K. Wheaton, Inc.	\$3,283,422.50
6. Pace Services, L.P.	\$3,538,813.26

REQUIRED AUTHORIZATION

CUIC ID 20ASM10

MST

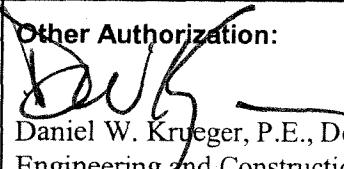
F&A Budget:



Other Authorization:

Jeff Taylor, Deputy Director
Public Utilities Division

Other Authorization:


Daniel W. Krueger, P.E., Deputy Director
Engineering and Construction Division

Date	Subject: Contract Award for Water Line Replacement in the Magnolia Park Area. G.F.S. No. S-0035-D9-3; File No. WA10860-03	Originator's Initials <i>AB</i>	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction contract be awarded to Metro City Construction, LP. with a low bid of \$2,767,431.80.

PROJECT COST: The total cost of this project is \$3,169,600.00 to be appropriated as follows:

• Bid Amount	\$2,767,431.80
• Contingencies	\$138,371.59
• Engineering and Testing Services	\$70,000.00
• Project Management	\$193,796.61

Engineering and Testing Services will be provided by Paradigm Consultants Inc. under contract number 53729.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed M/WBE participation to satisfy the 17 % goal for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Texas Fluid Power Products, Inc.	Pipe supply	\$718,000.00	25.94 %
2. Gube Trucking	Trucking Services	\$80,000.00	2.89 %
	TOTAL	\$798,000.00	28.83 %

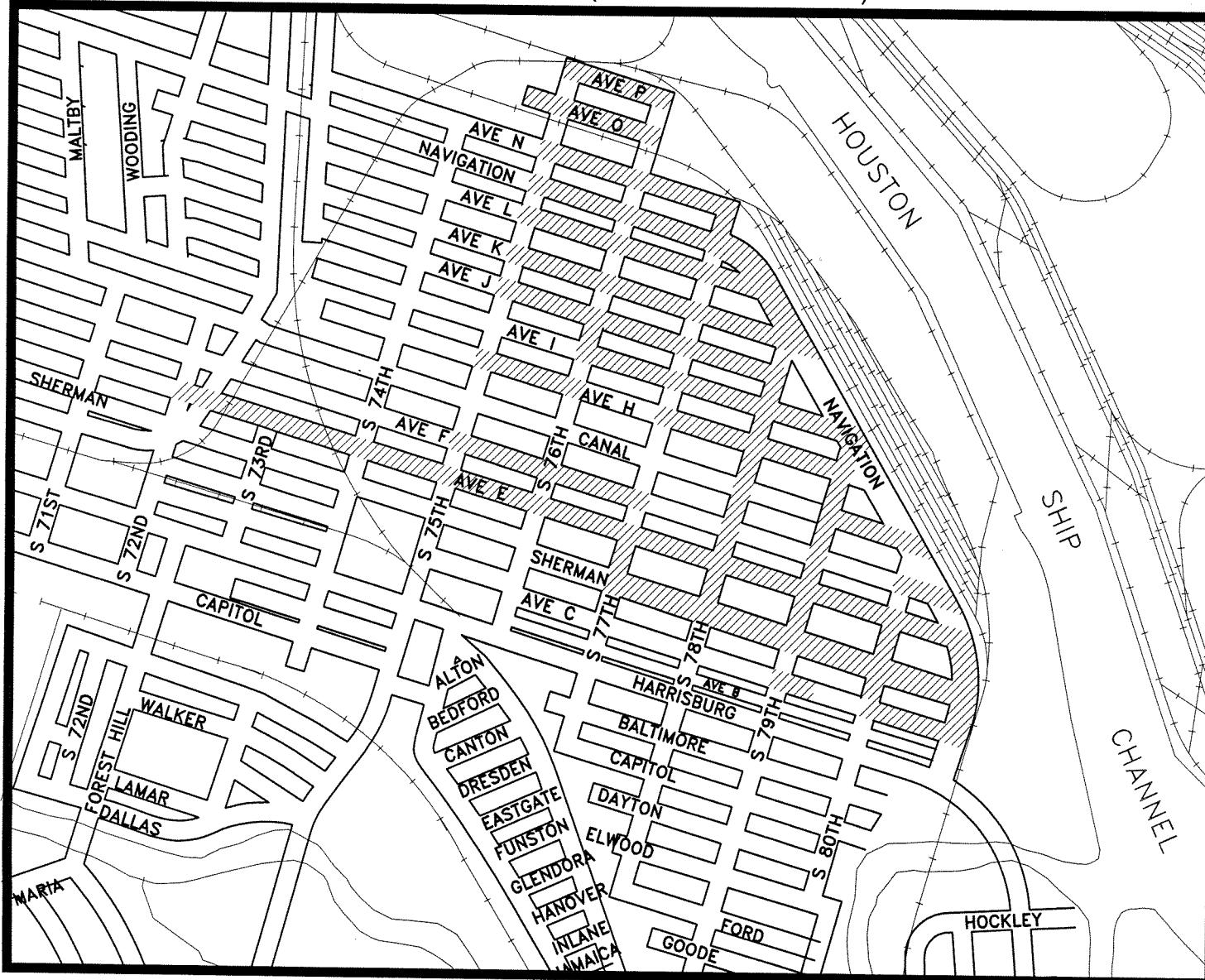
This project does not require accessibility review and registration.

AB is M/WBE
MSM:DWK:HJ:HH:ACM:ASM

S:\design\A-WS-DIV\WPDATA\ASM\10860-amani\Construction- Award RCA-Magnolia.DOC

c: Marty Stein
Velma Laws
Susan Bandy
Michael Ho, P.E.
Craig Foster
File No. WA10860-03 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION
 WATER LINE REPLACEMENT IN MAGNOLIA PARK AREA
 GFS NO. S-0035-D9-3 (FILE NO. WA10860-03)



KEY MAP #495 S,T,W,X
 COUNCIL DISTRICT: I COUNCIL MEMBER: CAROL ALVARADO

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
 MAGNOLIA PARK AREA
 (GFS No. S-0035-D9-3; FILE No. WA10860-03)

SCALE: N.T.S. DATE: 06/02/06

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 2

Agenda Item#

1st Reading 29 to 31

FROM: (Department or other point of origin):

Judy Gray Johnson, Director
Finance and Administration

Origination Date

6-29-06

Agenda Date
JUL 05 2006

DIRECTOR'S SIGNATURE:

Judy Gray Johnson

Council Districts affected:

ALL

For additional information contact:

Judy Gray Johnson Phone: (713) 837- 9888
Thomas "Buck" Buchanan Phone: (713) 837- 9103Date and identification of prior authorizing
Council Action: Ord. # 2002-526 – June 19, 2002;
Ord. # 2002-1166-December 18, 2002.RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises.

Amount of Funding:

NA

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators ("Franchisees") pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. United Waste Services, Inc
2. Sure Disposal Services, Inc
3. Quick Silver Hauling, LLC

The proposed Franchises grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, the Franchisees agree to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenues, payable quarterly. To verify the Franchisees' compliance with the franchise, the City has the right to inspect, and the companies have the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term expires on December 31, 2013.

It is recommended that City Council approve the proposed ordinances granting Commercial Solid Waste Operator franchises to the Franchisees.

REQUIRED AUTHORIZATION

F&A Director:

F&A 011.A Rev. 5/11/98

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 6883

Subject: Approve an Amending Ordinance to Increase the Spending Authority for Contract No. C56063 for Pager Rental Services for Various Departments
LC-R-0489-027-20123-A3

Category # 4

Page 1 of 3

Agenda Item

33

33

Agenda Date

JUL 05 2006

JUN 28 2006

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

June 07, 2006

DIRECTOR'S SIGNATURE

Council District(s) affected

All

For additional information contact:

Karen Dupont Phone: (713) 495-4211
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing

Council Action:

Ord # 2004-0495, Ord #2004-1246, Ord #2005-1132

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the spending authority to Contract No. C56063 between the City of Houston and Arch Wireless Operating Company, Inc. from \$303,207.17 to \$446,636.33 for pager rental services for various departments.

Amount of Funding: \$143,429.16

F & A Budget

SOURCE OF FUNDING: General Fund \$99,428.20 Grant Fund \$5,803.20 Enterprise Fund \$26,282.00

Other (Specify) \$11,915.76

See Funding Information on Pages 2, 3 and 4 of 4.

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the spending authority for Contract No. C56063 between the City of Houston and Arch Wireless Operating Company, Inc. from \$303,207.17 to \$446,636.33 for pager rental services for various departments. This contract is being used citywide by various departments for pager rental services.

The contract was awarded on May 19, 2004, by Ordinance No. 04-0495 for a 36-month term, with two, one-year options to extend, for a total five-year term in the original amount of \$51,215.00. Ordinance No. 2004-1246, which amended Ordinance No. 2004-0495, was approved on December 1, 2004 to increase the spending authority from \$51,215.00 to \$175,619.49, and was subsequently amended by Ordinance No. 2005-1132 to increase the spending authority from \$175,619.49 to \$303,207.17. Expenditures as of April 27, 2006 totaled \$231,257.47. The additional spending authority will allow services to continue through June 30, 2007, at which time another request for additional spending authority will be sent to City Council for approval for anticipated expenditures in FY08. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

At the time of the contract award recommendation, a spending authority of \$1,047,874.80 was requested. However, due to uncertainty of the number of pagers being utilized by each department, City Council amended the contract by authorizing an initial spending authority of \$51,215.00, and requested departments to identify and justify pager usage within their respective departments. Consequently, 1,686 pagers have been eliminated, lowering the pager count from 3,883 to 2,197. Pager usage and cost are being monitored by the Finance & Administration Department to verify that pagers are used in a cost-effective manner.

The scope of work requires the contractor to provide all labor, transportation, materials, tools, replacement parts, supplies and equipment necessary to provide pager rental services. These services include all repair cost and replacement of existing pagers with the latest technology as developed.

REQUIRED AUTHORIZATION

NDT

F&A Director:

Other Authorization:

Other Authorization:

Date: 6/7/2006	Subject: Approve an Amending Ordinance to Increase the Spending Authority for Contract No. C56063 for Pager Rental Services for Various Departments LC-R-0489-027-20123-A3	Originator's Initials RM	Page 2 of 3
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This contract was awarded with a 3% MWBE participation goal and Arch Wireless Operating Company, Inc. has not met the goal, but has met with the Affirmative Action Division and presented a plan to meet the goal. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Funding Information

Fire Department

Department/Funding Codes	Allocation FY07	Fund Type
100/12/1950/3000/3895	\$39,084.00	General Fund
Subtotal	\$39,084.00	General Fund

Houston Police Department

Department/Funding Codes	Allocation FY07	Fund Type
100/10/3420/3000	\$26,062.20	General Fund
146/10/3420/3000	\$ 5,083.20	Texas Criminal Justice Grants Fund
Subtotal	\$31,145.40	

Health & Human Services Department

Department/Funding Codes	Allocation FY07	Fund Type
100/38/1910/3000/3420	\$15,000.00	General Fund
Subtotal	\$15,000.00	

Public Works & Engineering Department

Department/Funding Codes	Allocation FY07	Fund Type
20/10D/2162/3000/3515	\$384.00	Engineering & Construction Administration Fund
Subtotal	\$384.00	

Convention & Entertainment Facilities Department

Department/Funding Codes	Allocation FY07	Fund Type
601/42/3000/3420	\$282.00	Enterprise Fund
100/42/3000/3420	\$ 84.00	General Fund
Subtotal	\$366.00	

Parks & Recreation Department

Department/Funding Codes	Allocation FY07	Fund Type
100/36/1590/3000/3616	\$9,995.00	General Fund
206/36/1851/3000/3616	\$5,005.00	Parks Special Revenue Fund
Subtotal	\$15,000.00	

Information Technology Department

Department/Funding Codes	Allocation FY07	Fund Type
100/68/3000/3420	\$514.00	General Fund
Subtotal	\$514.00	

Mayor's Office

Department/Funding Codes	Allocation FY07	Fund Type
208/50/1870/3000/3420	\$165.16	Cable Television Fund
Subtotal	\$165.16	

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Houston Emergency Center

Department/Funding Codes	Allocation FY07	Fund Type
218/15/1860/3000/3420	\$6,000.00	911 Emergency Fund Network
Subtotal	\$6,000.00	

Building Services Department

Department/Funding Codes	Allocation FY07	Fund Type
100/25/1100/3000/3615	\$300.00	General Fund
Subtotal	\$300.00	

Controller's Office

Department/Funding Codes	Allocation FY07	Fund Type
100/60/1900/3000/3510	\$348.00	General Fund
Subtotal	\$348.00	

Human Resources Department

Department/Funding Codes	Allocation FY07	Fund Type
880/80/1911/3000/3345	\$300.00	Worker's Compensation Administration Fund
Subtotal	\$300.00	

Housing & Community Development

Department/Funding Codes	Allocation FY07	Fund Type
132/32/3225/BGSR/3510	\$720.00	Community Development Block Grant Fund
Subtotal	\$720.00	

Houston Airport System

Department/Funding Codes	Allocation FY07	Fund Type
501/28/1185/3000/3420	\$26,000.00	Enterprise
Subtotal	\$26,000.00	

Finance & Administration Department

Department/Funding Codes	Allocation FY07	Fund Type
936/65/1890/3000/3420	\$ 61.60	Property & Casualty Fund
100/65/3000/3420	\$8,041.00	General Fund
	\$8,102.60	

GRAND TOTAL **\$143,429.16**

Buyer: Richard Morris

Attachment: M/WBE Verification from Affirmative Action

CITY OF HOUSTON
Affirmative Action and Contract Compliance
Request for Verification of MWDBE Participation

Date: May 4, 2005

Requestor (buyer): Richard Morris

Contract/BPO #: C56063

Prime Contractor(s): Arch Wireless Operating Company, Inc.

Contract Description: Supply pagers to various departments

Prime Contact Person: Ms. Paige Scott, 713.871.3830

Award Date: May 19, 2004

End Date: May 18, 2009

MWBE: 3%

Total Contract Amount: \$175,619.49

Amount Paid by City (to date) \$116,616.20

Scheduled MWDBE participation: \$5,268.58

MWBE: Central Delivery Service of Houston

Amount of Intent:

For Affirmative Action Use Only

M/WDBE Participation Achieved: _____

Comments:

AAD met w/ Arch Wireless, May 23. Arch Wireless has undergone a merger, therefore the company has fallen short of meeting the goal. Arch put together a plan and presented it ^{to} AAD to meet the goal.

Response Prepared By: SMCarty (Please sign legibly) **Date:** 6. 2. 05

Arch has added a new MWBE to the contract and will start utilizing Agundez, Inc. for graphic needs.
"Letter of Intent attached"